

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2186cc572cfa19db40fc4fb79fe11f60cf4f18ea</u>
TOTAL RECEIVED	0.370775060083927355 BNB
	215.93 USD
TOTAL SEND	0.370744190083927394 BNB
	215.92 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Factr	700,000.000000000000000000 Factr
Tether USD	0.000000000000000000 USDT
\$ BonusUSDC.com	7,000 bonus
Tether USD	0.000000000000000000 USDT

Token Balance




Binance-Peg Tether N/A USDT
USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 11:22:01	<u>0x4c1698502448727c7735</u> <u>0eb5de98f7d401591b7bc3</u> <u>d36be57ea4ed9ed711fbf0</u>	- 0.3065990500510250 57 BNB  65.39 USD	✓
2	2023-10-21 11:22:01	<u>0x4c1698502448727c7735</u> <u>0eb5de98f7d401591b7bc3</u> <u>d36be57ea4ed9ed711fbf0</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-09-27 05:18:10	<u>0x050b6a5a78331eeb87c2</u> <u>5a86fbb87a2c4f6a844c98</u> <u>a3b6702b28f16582d35c42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-27 05:18:10	<u>0x050b6a5a78331eeb87c2</u> <u>5a86fbb87a2c4f6a844c98</u> <u>a3b6702b28f16582d35c42</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
5	2023-09-27 03:45:13	<u>0xe2ea4556bc55fb3c0493</u> <u>be0f692fe40c60d4c4f308</u> <u>3b59f9ee44e33d5d2a3f79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-27 03:45:13	<u>0xe2ea4556bc55fb3c0493</u> <u>be0f692fe40c60d4c4f308</u> <u>3b59f9ee44e33d5d2a3f79</u>	- 0.0004817972700000 00 BNB  0.10 USD	✓
7	2023-09-26 10:17:58	<u>0x08998e66168d29e5fc70</u> <u>16d2b37033015cf7fffa80</u> <u>6b58e3269ef01dbec86cf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-26 10:17:58	<u>0x08998e66168d29e5fc70 16d2b37033015cf7fffa80 6b58e3269ef01dbec86cf2</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
9	2023-09-26 10:16:34	<u>0xcad913fa777df9898263 4722160de12acf950f754f 5748f79b71ae5d1a094897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-26 10:16:34	<u>0xcad913fa777df9898263 4722160de12acf950f754f 5748f79b71ae5d1a094897</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
11	2023-09-25 18:55:23	<u>0x27fb4bc287095fc525b6 1b6b95f185c69cb9b41211 d1a9883e1086722b4b68a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-25 18:55:23	<u>0x27fb4bc287095fc525b6 1b6b95f185c69cb9b41211 d1a9883e1086722b4b68a6</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
13	2023-09-25 06:56:49	<u>0x684807176ef054dd56e4 6b18b20eb654dfcd38a94e 8dafc2824ec2a9595c9aed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-25 06:56:49	<u>0x684807176ef054dd56e4 6b18b20eb654dfcd38a94e 8dafc2824ec2a9595c9aed</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
15	2023-09-25 04:10:53	<u>0xa7b8dd4d7b4b89b3d704 021310a42990a111f267c4 21dbe07e42dc18476c2c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-25 04:10:53	<u>0xa7b8dd4d7b4b89b3d704 021310a42990a111f267c4 21dbe07e42dc18476c2c9e</u>	- 0.0004817972700000 00 BNB  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-09-23 14:45:56	<u>0x7f01b5336a931e9d354d4dc150b592d24e8cb8948edf751aa607b89a7cdd2e2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-23 14:45:56	<u>0x7f01b5336a931e9d354d4dc150b592d24e8cb8948edf751aa607b89a7cdd2e2d</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
19	2023-09-23 08:59:50	<u>0xf83a5a1ea8b688aa0f55b6691c1c90da2f71ad9b65e37f14d765ba39a6f8e758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-23 08:59:50	<u>0xf83a5a1ea8b688aa0f55b6691c1c90da2f71ad9b65e37f14d765ba39a6f8e758</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
21	2023-09-23 03:56:04	<u>0x7b9edf94af42dc6914f2a832d87c0582b4867b6a6b967555e9f966c3ec771587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-23 03:56:04	<u>0x7b9edf94af42dc6914f2a832d87c0582b4867b6a6b967555e9f966c3ec771587</u>	- 0.0004311815088353 94 BNB  0.09 USD	✓
23	2023-09-22 17:42:13	<u>0xad5a5cf3d5573f34f62425e0d27f270b2fcdda4e1137edec261fc5d89289fd4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-22 17:42:13	<u>0xad5a5cf3d5573f34f62425e0d27f270b2fcdda4e1137edec261fc5d89289fd4e</u>	- 0.0004318117031475 00 BNB  0.09 USD	✓
25	2023-09-22 06:36:04	<u>0x4a3de450515e4233f49c17e8acbdb55fb53b24b2640c0037b4bf8a8fb5d12dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-09-22 06:36:04	<u>0x4a3de450515e4233f49c</u> <u>17e8acbdb55bf53b24b26</u> <u>40c0037b4bf8a8fb5d12dd</u>	- 0.0000902979920250 00 BNB  0.01 USD	✓
27	2023-09-22 05:36:34	<u>0x3f4bb0aebefdeeacd9b5</u> <u>ff94cd1b559599f297a2f0</u> <u>64557579bbb3b3b9402935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-09-22 05:36:34	<u>0x3f4bb0aebefdeeacd9b5</u> <u>ff94cd1b559599f297a2f0</u> <u>64557579bbb3b3b9402935</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
29	2023-09-21 09:23:25	<u>0xead273a5325ab3d8193b</u> <u>4b772509e7aa3811fcd89e</u> <u>5fdb09b9706bf98f2f40a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-09-21 09:23:25	<u>0xead273a5325ab3d8193b</u> <u>4b772509e7aa3811fcd89e</u> <u>5fdb09b9706bf98f2f40a0</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
31	2023-09-20 18:26:12	<u>0x3b8ece693f8fe35b6096</u> <u>5cbe1a24785d376fc942dc</u> <u>737f0b466931c57b0ddfe9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-09-20 18:26:12	<u>0x3b8ece693f8fe35b6096</u> <u>5cbe1a24785d376fc942dc</u> <u>737f0b466931c57b0ddfe9</u>	- 0.0004817972700000 00 BNB  0.10 USD	✓
33	2023-09-20 07:42:16	<u>0x05a7bafe40a507b30d2d</u> <u>629d6f8f79c65e63409984</u> <u>7f93f1eac7f9e06c32ea95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-09-20 07:42:16	<u>0x05a7bafe40a507b30d2d</u> <u>629d6f8f79c65e63409984</u> <u>7f93f1eac7f9e06c32ea95</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 04:25:40	<u>0xc927b71d36cc45f7e998</u> <u>3557ef530a227e10677f15</u> <u>a6b8619d2bece07749692b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-09-20 04:25:40	<u>0xc927b71d36cc45f7e998</u> <u>3557ef530a227e10677f15</u> <u>a6b8619d2bece07749692b</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
37	2023-09-19 18:24:07	<u>0xfaf84fdc872c8b1d1d46</u> <u>f073203a2ba98034176110</u> <u>a1a8c991c2c30b83cb7ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-09-19 18:24:07	<u>0xfaf84fdc872c8b1d1d46</u> <u>f073203a2ba98034176110</u> <u>a1a8c991c2c30b83cb7ba9</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
39	2023-09-19 03:52:39	<u>0x58136684b89e813ef3d4</u> <u>d0f8e02a198466e8d79dad</u> <u>fb12b2076de8af14445fb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-09-19 03:52:39	<u>0x58136684b89e813ef3d4</u> <u>d0f8e02a198466e8d79dad</u> <u>fb12b2076de8af14445fb3</u>	- 0.0001048419011250 00 BNB  0.02 USD	✓
41	2023-09-19 03:52:09	<u>0x7b599390999c78845dcd</u> <u>977799e18625cc7ce58a89</u> <u>7c24db655d3c689c37dbc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-09-19 03:52:09	<u>0x7b599390999c78845dcd</u> <u>977799e18625cc7ce58a89</u> <u>7c24db655d3c689c37dbc1</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
43	2023-09-18 14:39:28	<u>0x8424f8aeb70224d49885</u> <u>1a927367d71a4554d091f1</u> <u>6d59b5353ad33d6c30c4c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-09-18 14:39:28	<u>0x8424f8aeb70224d49885</u> <u>1a927367d71a4554d091f1</u> <u>6d59b5353ad33d6c30c4c9</u>	- 0.0004817972700000 00 BNB  0.10 USD	✓
45	2023-09-18 14:26:19	<u>0x33b8489ba464efa3f713</u> <u>9151a737971d5ec9ad411f</u> <u>507160e75d10d449f3cfd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-09-18 14:26:19	<u>0x33b8489ba464efa3f713</u> <u>9151a737971d5ec9ad411f</u> <u>507160e75d10d449f3cfd4</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
47	2023-09-18 05:18:46	<u>0x49a2886a43cea083adf9</u> <u>7e12132b7ac12f8eb80324</u> <u>943a03e180b2bd681fbf2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-09-18 05:18:46	<u>0x49a2886a43cea083adf9</u> <u>7e12132b7ac12f8eb80324</u> <u>943a03e180b2bd681fbf2f</u>	- 0.0004310592306750 00 BNB  0.09 USD	✓
49	2023-09-17 15:57:45	<u>0xaed61922653fb071f31e</u> <u>8d88d67ba10d173ab9f3d2</u> <u>ebce77c7d3e41106c75696</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-09-17 15:57:45	<u>0xaed61922653fb071f31e</u> <u>8d88d67ba10d173ab9f3d2</u> <u>ebce77c7d3e41106c75696</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
51	2023-09-17 15:57:18	<u>0xb3c86086ecaf416295c4</u> <u>8b49a87aaf3569a4377599</u> <u>1cd2b259d2b586d5d1fbaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-09-17 15:57:18	<u>0xb3c86086ecaf416295c4</u> <u>8b49a87aaf3569a4377599</u> <u>1cd2b259d2b586d5d1fbaa</u>	- 0.0001400041800000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-17 09:23:19	<u>0x04e7b85c62e6d8f55ab637525a3aea140928ffbed0e01a2278a1e5a6a902dcb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-09-17 09:23:19	<u>0x04e7b85c62e6d8f55ab637525a3aea140928ffbed0e01a2278a1e5a6a902dcb1</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
55	2023-09-17 01:46:33	<u>0x1c33e9be94dbb88932a98d7af26fb76a683019ab05f6aee075702972e3601344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-09-17 01:46:33	<u>0x1c33e9be94dbb88932a98d7af26fb76a683019ab05f6aee075702972e3601344</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
57	2023-09-16 06:31:03	<u>0xf9389a3558d679577582a95492c734a709c4205c54a7dd133a9899633d936d26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-09-16 06:31:03	<u>0xf9389a3558d679577582a95492c734a709c4205c54a7dd133a9899633d936d26</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
59	2023-09-15 05:58:20	<u>0xafdf5718a41e8cf0b2173839f2a50658d660364f32de1436243b2f37cba1e5af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-09-15 05:58:20	<u>0xafdf5718a41e8cf0b2173839f2a50658d660364f32de1436243b2f37cba1e5af</u>	- 0.0000909424573324 20 BNB  0.01 USD	✓
61	2023-09-15 04:19:07	<u>0x84992c1c626c298cf328951fbcf9ec4907c966e510af6068e8a4f184138b6731</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-09-15 04:19:07	<u>0x84992c1c626c298cf328</u> <u>951fbcf9ec4907c966e510</u> <u>af6068e8a4f184138b6731</u>	- 0.0004817972700000 00 BNB  0.10 USD	✓
63	2023-09-13 15:28:14	<u>0xed3aea7f62f59bf0f6f8</u> <u>ec4577b04eba431bcb6af6</u> <u>b5ccd4e85474852c96e931</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-09-13 15:28:14	<u>0xed3aea7f62f59bf0f6f8</u> <u>ec4577b04eba431bcb6af6</u> <u>b5ccd4e85474852c96e931</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
65	2023-09-13 07:33:00	<u>0x27a07b49227c96b7697d</u> <u>3084dea08e3901f9665840</u> <u>71f2bda2d50402238d6184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2023-09-13 07:33:00	<u>0x27a07b49227c96b7697d</u> <u>3084dea08e3901f9665840</u> <u>71f2bda2d50402238d6184</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
67	2023-09-12 03:50:15	<u>0x383de397158ef2e1fc33</u> <u>5e4e33592762580325b057</u> <u>74f2bfed451764e26c15e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2023-09-12 03:50:15	<u>0x383de397158ef2e1fc33</u> <u>5e4e33592762580325b057</u> <u>74f2bfed451764e26c15e4</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
69	2023-09-12 03:47:33	<u>0x44b046470bf04627b7eb</u> <u>e67f7c9051432c045591e7</u> <u>2320a25521484b205ef807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2023-09-12 03:47:33	<u>0x44b046470bf04627b7eb</u> <u>e67f7c9051432c045591e7</u> <u>2320a25521484b205ef807</u>	- 0.0004299479100000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-11 15:53:24	<u>0x222aea3ff0c2cd1fbfbb</u> <u>7bc0d3cf55ee2d5f35b5a8</u> <u>2a830f4231a5fb6e42840c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2023-09-11 15:53:24	<u>0x222aea3ff0c2cd1fbfbb</u> <u>7bc0d3cf55ee2d5f35b5a8</u> <u>2a830f4231a5fb6e42840c</u>	- 0.0004299479100000 00 BNB  0.08 USD	✓
73	2023-09-11 05:09:15	<u>0x8ef4e8e01f7b7d998258</u> <u>4125c3b76483a28070e6fb</u> <u>3c510f03164d82c598f49f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2023-09-11 05:09:15	<u>0x8ef4e8e01f7b7d998258</u> <u>4125c3b76483a28070e6fb</u> <u>3c510f03164d82c598f49f</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
75	2023-09-10 10:25:06	<u>0x6910d84f8eb5bb25e798</u> <u>39647ff3b3d1d9f467309d</u> <u>8d6a1b4aadb99a06822b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2023-09-10 10:25:06	<u>0x6910d84f8eb5bb25e798</u> <u>39647ff3b3d1d9f467309d</u> <u>8d6a1b4aadb99a06822b86</u>	- 0.0004299842700000 00 BNB  0.09 USD	✓
77	2023-09-09 13:16:41	<u>0x610a7a6fc67b6f517e01</u> <u>256cb061dd824e8cafa086</u> <u>ede7add66c6add4088b391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-09-09 13:16:41	<u>0x610a7a6fc67b6f517e01</u> <u>256cb061dd824e8cafa086</u> <u>ede7add66c6add4088b391</u>	- 0.0004820381686350 00 BNB  0.10 USD	✓
79	2023-07-28 16:03:26	<u>0x4c7f76bb801c21ffd1b1</u> <u>2ce136ce4c43c7205ef7c8</u> <u>f27ba92be4a6c0ee689b65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
80	2023-07-28 16:03:26	<u>0x4c7f76bb801c21ffd1b1</u> <u>2ce136ce4c43c7205ef7c8</u> <u>f27ba92be4a6c0ee689b65</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
81	2023-07-27 06:28:46	<u>0x4f60010c10dba8097e86</u> <u>0a08208af906e4c9cbe233</u> <u>157da7212fb28acc7559a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2023-07-27 06:28:46	<u>0x4f60010c10dba8097e86</u> <u>0a08208af906e4c9cbe233</u> <u>157da7212fb28acc7559a3</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
83	2023-07-26 04:06:15	<u>0x65477b2976a9d563b9ee</u> <u>c40af2c528c076969b9c79</u> <u>f18f8768cb1e9877b09746</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2023-07-26 04:06:15	<u>0x65477b2976a9d563b9ee</u> <u>c40af2c528c076969b9c79</u> <u>f18f8768cb1e9877b09746</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
85	2023-07-25 03:43:41	<u>0x3939ebf86057bf33e0aa</u> <u>f91fe931fb0cc8db491c91</u> <u>026b2a69b2dcf8d36f39a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2023-07-25 03:43:41	<u>0x3939ebf86057bf33e0aa</u> <u>f91fe931fb0cc8db491c91</u> <u>026b2a69b2dcf8d36f39a1</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
87	2023-07-24 11:39:58	<u>0xfcfcce13aaefdf94c7af7</u> <u>fe005d38a137f588143a4d</u> <u>3eb924f6018b1bc9819006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2023-07-24 11:39:58	<u>0xfcfcce13aaefdf94c7af7</u> <u>fe005d38a137f588143a4d</u> <u>3eb924f6018b1bc9819006</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-07-23 08:59:16	<u>0x25c1de0d53e67463a354316268b2c29c911e6b3dd7e7f9b7a822ebf385b9b682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
90	2023-07-23 08:59:16	<u>0x25c1de0d53e67463a354316268b2c29c911e6b3dd7e7f9b7a822ebf385b9b682</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
91	2023-07-22 17:08:30	<u>0x77ac16a5294b99308aafa0bf765e2c08897663315adc932f3e8944db3831cb70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
92	2023-07-22 17:08:30	<u>0x77ac16a5294b99308aafa0bf765e2c08897663315adc932f3e8944db3831cb70</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
93	2023-07-22 16:39:51	<u>0xf3db8ace570154b1898f12eff862f89125063bdb8038db2b624d797ce18fda46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
94	2023-07-22 16:39:51	<u>0xf3db8ace570154b1898f12eff862f89125063bdb8038db2b624d797ce18fda46</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
95	2023-07-21 11:08:34	<u>0xedcc0f210ffe1f4e6c6118c978200e102e340314fb8ac1804073170a19c92d63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
96	2023-07-21 11:08:34	<u>0xedcc0f210ffe1f4e6c6118c978200e102e340314fb8ac1804073170a19c92d63</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
97	2023-07-21 11:05:16	<u>0xd38283baaa5db24d2272e79ac7a4ab427cd4866abf9fd080da054ca0c492a871</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-21 11:05:16	<u>0xd38283baaa5db24d2272e79ac7a4ab427cd4866abf9fd080da054ca0c492a871</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
99	2023-07-19 19:18:14	<u>0xc109462116e31c8e774fe851f542e0cca58bb46a874bbb24d3a512a7e34f51a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2023-07-19 19:18:14	<u>0xc109462116e31c8e774fe851f542e0cca58bb46a874bbb24d3a512a7e34f51a9</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
101	2023-07-19 09:45:20	<u>0xf5c96c8cef89c63dc1ca5245ac8423ac67fdbf264f417a6f6f3d366b40f24c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2023-07-19 09:45:20	<u>0xf5c96c8cef89c63dc1ca5245ac8423ac67fdbf264f417a6f6f3d366b40f24c97</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
103	2023-07-18 15:57:11	<u>0xb3b8683c147bba0a660a18f5fb93bf4eb052f1b68dc7cbf34eda1c7b53fc892d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2023-07-18 15:57:11	<u>0xb3b8683c147bba0a660a18f5fb93bf4eb052f1b68dc7cbf34eda1c7b53fc892d</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
105	2023-07-18 05:37:54	<u>0x08ee3bdf014911279924d1b6fae13c9609425475746057861d2a904ce7bd6090</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2023-07-18 05:37:54	<u>0x08ee3bdf014911279924d1b6fae13c9609425475746057861d2a904ce7bd6090</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-07-17 07:48:41	<u>0xd8d6acc105dbb33fd2cd</u> <u>619ec3f6bb0aa8c57c82e9</u> <u>e73db3be7c959a33c79430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
108	2023-07-17 07:48:41	<u>0xd8d6acc105dbb33fd2cd</u> <u>619ec3f6bb0aa8c57c82e9</u> <u>e73db3be7c959a33c79430</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
109	2023-07-16 18:28:30	<u>0xbd11c18bb4260dbd1c52</u> <u>49c86d2617cff1ced55063</u> <u>01b7003f5566168757f188</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
110	2023-07-16 18:28:30	<u>0xbd11c18bb4260dbd1c52</u> <u>49c86d2617cff1ced55063</u> <u>01b7003f5566168757f188</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
111	2023-07-15 18:53:11	<u>0xa69a3366118e34c9f6f9</u> <u>e3a815da1af45496dacc6e</u> <u>a60a1224122dbcc060676f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
112	2023-07-15 18:53:11	<u>0xa69a3366118e34c9f6f9</u> <u>e3a815da1af45496dacc6e</u> <u>a60a1224122dbcc060676f</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
113	2023-07-15 04:48:06	<u>0xdb21cf8c3ec320d04e6c</u> <u>a971a6b606e86f3e0e5b54</u> <u>ffa40183c6952d331d0d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
114	2023-07-15 04:48:06	<u>0xdb21cf8c3ec320d04e6c</u> <u>a971a6b606e86f3e0e5b54</u> <u>ffa40183c6952d331d0d1c</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
115	2023-07-15 04:45:45	<u>0x449776d32d827a13d39a</u> <u>b35b0aed1e06871f87f320</u> <u>f5e2ff3da93d0f57ca881e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-15 04:45:45	<u>0x449776d32d827a13d39a</u> <u>b35b0aed1e06871f87f320</u> <u>f5e2ff3da93d0f57ca881e</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
117	2023-07-14 07:06:17	<u>0xc6c4019b90b5a4e0ba32</u> <u>a84868591bd68c0b051a7a</u> <u>dc83e72c9d21f213d7eb5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2023-07-14 07:06:17	<u>0xc6c4019b90b5a4e0ba32</u> <u>a84868591bd68c0b051a7a</u> <u>dc83e72c9d21f213d7eb5d</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
119	2023-07-14 06:26:47	<u>0xbeefb4d5274f061f1391</u> <u>aa9e29485f1bae23d939b9</u> <u>69e391ce65967f8f4637a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
120	2023-07-14 06:26:47	<u>0xbeefb4d5274f061f1391</u> <u>aa9e29485f1bae23d939b9</u> <u>69e391ce65967f8f4637a6</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
121	2023-07-13 10:08:38	<u>0xdb239125809cbf7afc53</u> <u>93f2d5718cf95ce2a927c3</u> <u>336539eed0b6255bda4a14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2023-07-13 10:08:38	<u>0xdb239125809cbf7afc53</u> <u>93f2d5718cf95ce2a927c3</u> <u>336539eed0b6255bda4a14</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
123	2023-07-12 15:25:04	<u>0x8baf1900849e6d1be7b5</u> <u>0198f8cf8c660208809717</u> <u>a9b2f0eb0a99648932005b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2023-07-12 15:25:04	<u>0x8baf1900849e6d1be7b5</u> <u>0198f8cf8c660208809717</u> <u>a9b2f0eb0a99648932005b</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-12 09:00:17	<u>0x6f12e4d25c8aaffe0c037c3a78db8bf5cdda77d66accfa0f2e28130bb44579fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
126	2023-07-12 09:00:17	<u>0x6f12e4d25c8aaffe0c037c3a78db8bf5cdda77d66accfa0f2e28130bb44579fa</u>	- 0.0002300640000000 00 BNB  0.05 USD	✓
127	2023-07-11 07:40:02	<u>0x10ddd3311bc961c747eb6f908537257eb06570455186223b0b73a435d1a2c2f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2023-07-11 07:40:02	<u>0x10ddd3311bc961c747eb6f908537257eb06570455186223b0b73a435d1a2c2f2</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
129	2023-07-11 07:33:36	<u>0x2cd7eb5f6cd5358d7bea3d5205c06f5654e80af503dcc4c95d6087be665b3b05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
130	2023-07-11 07:33:36	<u>0x2cd7eb5f6cd5358d7bea3d5205c06f5654e80af503dcc4c95d6087be665b3b05</u>	- 0.0001850640000000 00 BNB  0.04 USD	✓
131	2023-07-09 09:34:06	<u>0x9e90f29f76b90f4338350d831f4553b989806641a037e3d73c03e70a87297cce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
132	2023-07-09 09:34:06	<u>0x9e90f29f76b90f4338350d831f4553b989806641a037e3d73c03e70a87297cce</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
133	2023-07-09 09:21:49	<u>0x245e82e0c4d9a20563475908c5fcb161b65d1084c4164a5b2fd0dcc4134b3955</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-09 09:21:49	<u>0x245e82e0c4d9a20563475908c5fcb161b65d1084c4164a5b2fd0dcc4134b3955</u>	- 0.0001850640000000 00 BNB  0.04 USD	✓
135	2023-07-08 11:19:03	<u>0x9c2242a130ff8611cc772dd7bd640a8d2fbb3052f2aa427221f1d007974d1fe0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
136	2023-07-08 11:19:03	<u>0x9c2242a130ff8611cc772dd7bd640a8d2fbb3052f2aa427221f1d007974d1fe0</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
137	2023-07-08 09:37:46	<u>0x1ee01240eb27208cae60bb0d5ccdd54cd99f7c6abd1c4ea1e50eddfcf252033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
138	2023-07-08 09:37:46	<u>0x1ee01240eb27208cae60bb0d5ccdd54cd99f7c6abd1c4ea1e50eddfcf252033</u>	- 0.0001850640000000 00 BNB  0.04 USD	✓
139	2023-07-07 18:47:13	<u>0x2749c8c329f8232acac0001c3b98e93a07c7b2c0bd9a8862a079e7af8835f122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2023-07-07 18:47:13	<u>0x2749c8c329f8232acac0001c3b98e93a07c7b2c0bd9a8862a079e7af8835f122</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
141	2023-07-07 11:12:00	<u>0x7fff492a1ee3097814c974ae5a25e8a489ba9e4abc1a722f6e600ef4b056a062</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
142	2023-07-07 11:12:00	<u>0x7fff492a1ee3097814c974ae5a25e8a489ba9e4abc1a722f6e600ef4b056a062</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
143	2023-07-06 15:03:09	<u>0x3e2979702edca620c910712104df2568eae795fdbb6aa07046d42b9cb1ee50bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
144	2023-07-06 15:03:09	<u>0x3e2979702edca620c910712104df2568eae795fdbb6aa07046d42b9cb1ee50bd</u>	- 0.0001850640000000 00 BNB  0.04 USD	✓
145	2023-07-06 09:06:55	<u>0xf31f9daa8c3649f1e5682a399f12e5456f92231855ff804e910a4a0aa5739ab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
146	2023-07-06 09:06:55	<u>0xf31f9daa8c3649f1e5682a399f12e5456f92231855ff804e910a4a0aa5739ab1</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
147	2023-07-05 18:49:48	<u>0x654bcdacf42f8c0daa9c7f52c8cd8bac6b9053d6323e50d00e9a8393f39d043f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
148	2023-07-05 18:49:48	<u>0x654bcdacf42f8c0daa9c7f52c8cd8bac6b9053d6323e50d00e9a8393f39d043f</u>	- 0.0001850640000000 00 BNB  0.04 USD	✓
149	2023-07-04 18:35:52	<u>0x52e88fe9d53a085691d7af608b930b280f9989d1f43fbd2ee0235ed63a421163</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
150	2023-07-04 18:35:52	<u>0x52e88fe9d53a085691d7af608b930b280f9989d1f43fbd2ee0235ed63a421163</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
151	2023-07-04 17:43:22	<u>0x98e05e3422f6763832413c4d5b89c3aec9939dc99f6da2044f0cd666af3843e3</u>	+ 0.2707750600839273 77 BNB  65.58 USD	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-03 19:45:19	<u>0x3913b4f789b67c4592b80a624dc1a8b1ce53201220f3525967ab5a635a40e777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
153	2023-07-03 19:45:19	<u>0x3913b4f789b67c4592b80a624dc1a8b1ce53201220f3525967ab5a635a40e777</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
154	2023-07-03 19:44:16	<u>0x2b719915bb47efcc9d06721694b6164694b688a97bb123565dc967adc44972e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
155	2023-07-03 19:44:16	<u>0x2b719915bb47efcc9d06721694b6164694b688a97bb123565dc967adc44972e4</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
156	2023-07-02 20:28:57	<u>0xc7d94d704320961bef29e13c6d2bd93fc7ef4c8709b17b63f6a19e13262410ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
157	2023-07-02 20:28:57	<u>0xc7d94d704320961bef29e13c6d2bd93fc7ef4c8709b17b63f6a19e13262410ef</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
158	2023-07-02 20:28:12	<u>0x4990698c6ac164c604c8e2e719bc4cbe8fb5f6641cb52d142d42d8cb0058ca8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
159	2023-07-02 20:28:12	<u>0x4990698c6ac164c604c8e2e719bc4cbe8fb5f6641cb52d142d42d8cb0058ca8c</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
160	2023-06-30 17:07:53	<u>0xd77c315723c70d6c622cbd20fe885380f484057c12b9ded2231c4c3095e81780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-06-30 17:07:53	<u>0xd77c315723c70d6c622c</u> <u>bd20fe885380f484057c12</u> <u>b9ded2231c4c3095e81780</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
162	2023-06-30 15:22:52	<u>0x391361741c66097ab9bb</u> <u>451050df2f766d0b61d3e6</u> <u>cdeb9e65e30ee47beb0108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
163	2023-06-30 15:22:52	<u>0x391361741c66097ab9bb</u> <u>451050df2f766d0b61d3e6</u> <u>cdeb9e65e30ee47beb0108</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
164	2023-06-29 07:46:11	<u>0xb18605b0fbaba6216779</u> <u>0548ca6aef934b612099c1</u> <u>34114cf028bbeb97753e6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
165	2023-06-29 07:46:11	<u>0xb18605b0fbaba6216779</u> <u>0548ca6aef934b612099c1</u> <u>34114cf028bbeb97753e6e</u>	- 0.0000635799060000 00 BNB  0.01 USD	✓
166	2023-06-28 15:05:20	<u>0x261565978bf505ded70e</u> <u>16eee72bd4f13f798fde9f</u> <u>3474879109c3bb894ee978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
167	2023-06-28 15:05:20	<u>0x261565978bf505ded70e</u> <u>16eee72bd4f13f798fde9f</u> <u>3474879109c3bb894ee978</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
168	2023-06-28 03:11:30	<u>0xe075a416f2d2b93e1fb0</u> <u>062a7bdf0838fad283b827</u> <u>ef93856b6c29232289a41b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
169	2023-06-28 03:11:30	<u>0xe075a416f2d2b93e1fb0</u> <u>062a7bdf0838fad283b827</u> <u>ef93856b6c29232289a41b</u>	- 0.0001533450631270 25 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
170	2023-06-27 19:30:21	<u>0x512e2039cabb2e7889a2</u> <u>04415791731582a71a13f7</u> <u>28ab74badf32e08e2c4f20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
171	2023-06-27 19:30:21	<u>0x512e2039cabb2e7889a2</u> <u>04415791731582a71a13f7</u> <u>28ab74badf32e08e2c4f20</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
172	2023-06-27 14:17:00	<u>0xe0a732dbc4d9f3bc2b58</u> <u>701579e32844311f5367e7</u> <u>9ca0835b25dff7c8f912e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
173	2023-06-27 14:17:00	<u>0xe0a732dbc4d9f3bc2b58</u> <u>701579e32844311f5367e7</u> <u>9ca0835b25dff7c8f912e5</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
174	2023-06-27 14:14:39	<u>0x17b54dd9aa0dd148ae6b</u> <u>cd81b49f101654f6cb7c89</u> <u>ca599a915602472f47e1f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
175	2023-06-27 14:14:39	<u>0x17b54dd9aa0dd148ae6b</u> <u>cd81b49f101654f6cb7c89</u> <u>ca599a915602472f47e1f4</u>	- 0.0001980593280000 00 BNB  0.04 USD	✓
176	2023-06-27 10:19:12	<u>0x077fe5561543c5793459</u> <u>e44c404806460d8dd322bd</u> <u>398bfeb813878856126f5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
177	2023-06-27 10:19:12	<u>0x077fe5561543c5793459</u> <u>e44c404806460d8dd322bd</u> <u>398bfeb813878856126f5b</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
178	2023-06-26 13:28:54	<u>0x57c52ba270f317d52daf</u> <u>64371bbf24844882cdc22c</u> <u>bb8bca216305b89b33a2d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
179	2023-06-26 13:28:54	<u>0x57c52ba270f317d52daf64371bbf24844882cdc22cbb8bca216305b89b33a2d4</u>	- 0.0008458192620000 00 BNB  0.20 USD	✓
180	2023-06-26 13:28:36	<u>0xafe189228d4a854e1fdb7c1a45ec12c2a46e1024a577d968ced9b66368c6d30a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
181	2023-06-26 13:28:36	<u>0xafe189228d4a854e1fdb7c1a45ec12c2a46e1024a577d968ced9b66368c6d30a</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
182	2023-06-24 10:38:03	<u>0x824ba2751a690fa750f4fe50a2b7c83919e8d435b402a4a5066fe3099d1f1b1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
183	2023-06-24 10:38:03	<u>0x824ba2751a690fa750f4fe50a2b7c83919e8d435b402a4a5066fe3099d1f1b1d</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
184	2023-06-24 10:30:35	<u>0xf8bc53834c2ba22806e019efb9e300c22708e9e11ff2245b9cf4a132183b1145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
185	2023-06-24 10:30:35	<u>0xf8bc53834c2ba22806e019efb9e300c22708e9e11ff2245b9cf4a132183b1145</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
186	2023-06-21 16:29:27	<u>0xf5d50579f21ae1b354b569aa21aa5358432d89321275b8ea11b238cd816d3408</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
187	2023-06-21 16:29:27	<u>0xf5d50579f21ae1b354b569aa21aa5358432d89321275b8ea11b238cd816d3408</u>	- 0.0001086699060000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-06-21 16:28:45	<u>0xfb81af87bbb0a79c3e0559ac3a127db734724d507d72a519e0bdf00564daf2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
189	2023-06-21 16:28:45	<u>0xfb81af87bbb0a79c3e0559ac3a127db734724d507d72a519e0bdf00564daf2cd</u>	- 0.0001920803940000 00 BNB  0.04 USD	✓
190	2023-06-21 16:28:12	<u>0x8278700adbc233bb26afcafad0b16e17d7dcfba5151223eebdfe147ba3564cda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
191	2023-06-21 16:28:12	<u>0x8278700adbc233bb26afcafad0b16e17d7dcfba5151223eebdfe147ba3564cda</u>	- 0.0008131951440000 00 BNB  0.20 USD	✓
192	2023-06-21 10:52:12	<u>0x1c54373f71669522ab0009e261bf1b67656c817a1c6c6fef1c8f26601eb2afc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
193	2023-06-21 10:52:12	<u>0x1c54373f71669522ab0009e261bf1b67656c817a1c6c6fef1c8f26601eb2afc</u>	- 0.0009250003080000 00 BNB  0.22 USD	✓
194	2023-06-21 10:52:03	<u>0x8c667857271ce5d464a4d418076d0c3c126f009d3ed966c0bd555d5997aca9f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
195	2023-06-21 10:52:03	<u>0x8c667857271ce5d464a4d418076d0c3c126f009d3ed966c0bd555d5997aca9f7</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
196	2023-06-20 19:35:04	<u>0x0e0bfff1f9c39ea554db7f7d84bc7935dd92594b4a557c730933c155a3aee1915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
197	2023-06-20 19:35:04	<u>0x0e0bfff1f9c39ea554db7 f7d84bc7935dd92594b4a5 57c730933c155a3aee1915</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
198	2023-06-20 12:21:42	<u>0xbdbfd3af187318357279 e01a9344c27d81282cbddc a73612c591517e3d28daa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
199	2023-06-20 12:21:42	<u>0xbdbfd3af187318357279 e01a9344c27d81282cbddc a73612c591517e3d28daa1</u>	- 0.0001086699060000 00 BNB  0.02 USD	✓
200	2023-06-20 12:21:15	<u>0x046d13de9727c4c78ea6 5a286ebd119f8a8e5b7150 aeaebba8d2f915f3595e7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
201	2023-06-20 12:21:15	<u>0x046d13de9727c4c78ea6 5a286ebd119f8a8e5b7150 aeaebba8d2f915f3595e7b</u>	- 0.0001695353940000 00 BNB  0.04 USD	✓
202	2023-06-20 08:56:39	<u>0x35a9379e36b650140cb8 162426ef933b635623e838 fc09b3425a6e707accda67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
203	2023-06-20 08:56:39	<u>0x35a9379e36b650140cb8 162426ef933b635623e838 fc09b3425a6e707accda67</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
204	2023-06-20 08:55:57	<u>0x59b6d92586bcd1039f60 7524eddc100cc524fd8ca9 6ccd912a8c2d9b6a20e492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
205	2023-06-20 08:55:57	<u>0x59b6d92586bcd1039f60 7524eddc100cc524fd8ca9 6ccd912a8c2d9b6a20e492</u>	- 0.0007681051440000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
206	2023-06-20 08:55:42	<u>0xa2d097ee6ac4262e527d609a3bd0152ce31ef33cf1433501f51df53612fc2470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
207	2023-06-20 08:55:42	<u>0xa2d097ee6ac4262e527d609a3bd0152ce31ef33cf1433501f51df53612fc2470</u>	- 0.0007623877320000 00 BNB  0.18 USD	✓
208	2023-06-20 06:18:08	<u>0x7689c2727ea18578ea9345807e3d9d4206c57fa79dfcab9a22327f637170e02b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
209	2023-06-20 06:18:08	<u>0x7689c2727ea18578ea9345807e3d9d4206c57fa79dfcab9a22327f637170e02b</u>	- 0.0007875509580000 00 BNB  0.18 USD	✓
210	2023-06-20 06:17:53	<u>0x7639553ec85da9c128e4976aaef14519ac326b31c2684e6951c126494d5bd737</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
211	2023-06-20 06:17:53	<u>0x7639553ec85da9c128e4976aaef14519ac326b31c2684e6951c126494d5bd737</u>	- 0.0001501436880000 00 BNB  0.03 USD	✓
212	2023-06-20 06:17:44	<u>0x09bef0b925e4182b28305171dc246d0e8e6b852d4d85ce5918873c5563ba072f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
213	2023-06-20 06:17:44	<u>0x09bef0b925e4182b28305171dc246d0e8e6b852d4d85ce5918873c5563ba072f</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓
214	2023-06-19 10:41:41	<u>0x9c7fecb58ac5371c05522a39f262ae25a8412886cd2c5bfad8bd470be1062827</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
215	2023-06-19 10:41:41	<u>0x9c7fecb58ac5371c0552</u> <u>2a39f262ae25a8412886cd</u> <u>2c5bfad8bd470be1062827</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
216	2023-06-19 10:41:05	<u>0x8a6756c31ec967c88258</u> <u>070c3f61c48c04a5a3668c</u> <u>6b35eb41a304079bb9844e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
217	2023-06-19 10:41:05	<u>0x8a6756c31ec967c88258</u> <u>070c3f61c48c04a5a3668c</u> <u>6b35eb41a304079bb9844e</u>	- 0.0007624238040000 00 BNB  0.18 USD	✓
218	2023-06-19 10:40:38	<u>0x171c6210359c465941d8</u> <u>4f7e0af4ac0dfc016aecd1</u> <u>3c7fb926ff1488699cff65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
219	2023-06-19 10:40:38	<u>0x171c6210359c465941d8</u> <u>4f7e0af4ac0dfc016aecd1</u> <u>3c7fb926ff1488699cff65</u>	- 0.0007681051440000 00 BNB  0.18 USD	✓
220	2023-06-19 10:40:23	<u>0xe8a94de755c896d770e2</u> <u>8007c95cde90ae7b455b22</u> <u>1cd2c811845a78452dfd28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
221	2023-06-19 10:40:23	<u>0xe8a94de755c896d770e2</u> <u>8007c95cde90ae7b455b22</u> <u>1cd2c811845a78452dfd28</u>	- 0.0007624238040000 00 BNB  0.18 USD	✓
222	2023-06-19 10:39:56	<u>0xc2a248317068094dcd6f</u> <u>b7a732360b15ca80753941</u> <u>3cba00992680b6ce8e1abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
223	2023-06-19 10:39:56	<u>0xc2a248317068094dcd6f</u> <u>b7a732360b15ca80753941</u> <u>3cba00992680b6ce8e1abb</u>	- 0.0007729327800000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
224	2023-06-19 10:39:35	<u>0x9a595007d25845ca81e0c8711e02f354892958c7fe39fe56481953fbcf9eb465</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
225	2023-06-19 10:39:35	<u>0x9a595007d25845ca81e0c8711e02f354892958c7fe39fe56481953fbcf9eb465</u>	- 0.0007624238040000 00 BNB  0.18 USD	✓
226	2023-06-18 13:08:46	<u>0x31280d1e0ffa17554475c76ecba49692bfef866d2dd648449bf0e50a324e3a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
227	2023-06-18 13:08:46	<u>0x31280d1e0ffa17554475c76ecba49692bfef866d2dd648449bf0e50a324e3a8d</u>	- 0.0007423437240000 00 BNB  0.18 USD	✓
228	2023-06-18 07:00:05	<u>0x993e7e01a14cadafdafa90053ec5de774608f8f7b08df27fa668111de00e46d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
229	2023-06-18 07:00:05	<u>0x993e7e01a14cadafdafa90053ec5de774608f8f7b08df27fa668111de00e46d4</u>	- 0.0007887720000000 00 BNB  0.19 USD	✓
230	2023-06-18 06:59:41	<u>0xd9a3a725ac6e4266a5329c3bf9553b9efb87bc075f6b84081292bbf5fc146139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
231	2023-06-18 06:59:41	<u>0xd9a3a725ac6e4266a5329c3bf9553b9efb87bc075f6b84081292bbf5fc146139</u>	- 0.0002300640000000 00 BNB  0.05 USD	✓
232	2023-06-17 17:29:49	<u>0x4e751c1a4d063715f7815a14f457c4471f6c17520b5893673724991c46bc15d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
233	2023-06-17 17:29:49	<u>0x4e751c1a4d063715f781</u> <u>5a14f457c4471f6c17520b</u> <u>5893673724991c46bc15d0</u>	- 0.0009190875060000 00 BNB  0.22 USD	✓
234	2023-06-16 13:44:48	<u>0x9fb5d18966ece7667df4</u> <u>32707c0ed009ec656bb817</u> <u>5c620181b51e70b2ebf38d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
235	2023-06-16 13:44:48	<u>0x9fb5d18966ece7667df4</u> <u>32707c0ed009ec656bb817</u> <u>5c620181b51e70b2ebf38d</u>	- 0.0001536877620000 00 BNB  0.03 USD	✓
236	2023-06-15 04:54:03	<u>0xb82ab1d5cefa70688d6d</u> <u>085b83495f731768652628</u> <u>3e9e86460f0231f040ad0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
237	2023-06-15 04:54:03	<u>0xb82ab1d5cefa70688d6d</u> <u>085b83495f731768652628</u> <u>3e9e86460f0231f040ad0f</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
238	2023-06-15 04:51:09	<u>0x9a3bc01408929ab1c688</u> <u>a2da9ae6d975a0768ef7f4</u> <u>aecdc50fa391c25e700564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
239	2023-06-15 04:51:09	<u>0x9a3bc01408929ab1c688</u> <u>a2da9ae6d975a0768ef7f4</u> <u>aecdc50fa391c25e700564</u>	- 0.0009449270820000 00 BNB  0.22 USD	✓
240	2023-06-15 04:49:36	<u>0xb459a7e48afa5dcca81e</u> <u>1761e41089c5a3a20f5457</u> <u>1e8ad3a2a9740ef1c12075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
241	2023-06-15 04:49:36	<u>0xb459a7e48afa5dcca81e</u> <u>1761e41089c5a3a20f5457</u> <u>1e8ad3a2a9740ef1c12075</u>	- 0.0009449270820000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
242	2023-06-15 04:42:30	<u>0xfc5215654683c37ecabb</u> <u>cb856f7828df92b5c9add4</u> <u>90f6744ff65723b201f340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
243	2023-06-15 04:42:30	<u>0xfc5215654683c37ecabb</u> <u>cb856f7828df92b5c9add4</u> <u>90f6744ff65723b201f340</u>	- 0.0009430410000000 00 BNB  0.22 USD	✓
244	2023-06-14 19:46:19	<u>0x0aa25f79b43d64483b4f</u> <u>786abd52b8a5fecc1adc84</u> <u>35e7fcbb90d0bf4c8cec4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
245	2023-06-14 19:46:19	<u>0x0aa25f79b43d64483b4f</u> <u>786abd52b8a5fecc1adc84</u> <u>35e7fcbb90d0bf4c8cec4b</u>	- 0.0009449270820000 00 BNB  0.22 USD	✓
246	2023-06-14 19:45:46	<u>0x907cd3a1a93c41efdc7c</u> <u>51102fab647529718a721c</u> <u>1c5092e6d4f4330244b1c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
247	2023-06-14 19:45:46	<u>0x907cd3a1a93c41efdc7c</u> <u>51102fab647529718a721c</u> <u>1c5092e6d4f4330244b1c1</u>	- 0.0009449270820000 00 BNB  0.22 USD	✓
248	2023-06-14 19:43:46	<u>0xc33ba78a7aa713ca20db</u> <u>f944d5579038645de4bae8</u> <u>3d30a98899650077462650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
249	2023-06-14 19:43:46	<u>0xc33ba78a7aa713ca20db</u> <u>f944d5579038645de4bae8</u> <u>3d30a98899650077462650</u>	- 0.0009449270820000 00 BNB  0.22 USD	✓
250	2023-06-14 19:29:13	<u>0x29c7e2e26a411a880418</u> <u>9ea9bc0ffab38a7958d192</u> <u>e1807753106b49eaa7cbfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
251	2023-06-14 19:29:13	<u>0x29c7e2e26a411a880418</u> <u>9ea9bc0ffab38a7958d192</u> <u>e1807753106b49eaa7cbfc</u>	- 0.0009449270820000 00 BNB  0.23 USD	✓
252	2023-06-14 19:28:55	<u>0x9a63d494fa67a3ea0f9e</u> <u>96a35370a14940023c6545</u> <u>32362cc2a0e604c8c52523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
253	2023-06-14 19:28:55	<u>0x9a63d494fa67a3ea0f9e</u> <u>96a35370a14940023c6545</u> <u>32362cc2a0e604c8c52523</u>	- 0.0009449270820000 00 BNB  0.23 USD	✓
254	2023-06-14 19:28:31	<u>0x565726f8c7c241c1399d</u> <u>476bb0fcb9587910f8c2f2</u> <u>50325a66c267c75ff9047f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
255	2023-06-14 19:28:31	<u>0x565726f8c7c241c1399d</u> <u>476bb0fcb9587910f8c2f2</u> <u>50325a66c267c75ff9047f</u>	- 0.0009449270820000 00 BNB  0.23 USD	✓
256	2023-06-14 12:35:03	<u>0xa8923fd27d9a4b116344</u> <u>4681a37504ca616346a6a4</u> <u>5fd27609507f616747ced7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
257	2023-06-14 12:35:03	<u>0xa8923fd27d9a4b116344</u> <u>4681a37504ca616346a6a4</u> <u>5fd27609507f616747ced7</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
258	2023-06-14 12:02:11	<u>0x3420d7c88a4150a8e237</u> <u>09dbda7a821f037ad946a6</u> <u>da4274d8d961a94255ee00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
259	2023-06-14 12:02:11	<u>0x3420d7c88a4150a8e237</u> <u>09dbda7a821f037ad946a6</u> <u>da4274d8d961a94255ee00</u>	- 0.0002305241280000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
260	2023-06-12 09:40:48	<u>0xddfc54c85ba3124223c2ca8a3dcf5b28527240ce5a9f9a71e8819b4767054f78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
261	2023-06-12 09:40:48	<u>0xddfc54c85ba3124223c2ca8a3dcf5b28527240ce5a9f9a71e8819b4767054f78</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
262	2023-06-12 07:44:31	<u>0x6ae6c12297b3bd9fc5de42cd8bfd66292ea47931a799856b6d4a050d9724fcf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
263	2023-06-12 07:44:31	<u>0x6ae6c12297b3bd9fc5de42cd8bfd66292ea47931a799856b6d4a050d9724fcf7</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
264	2023-06-12 07:38:31	<u>0x692bdb901deaa1b529791b91229b6a2b17d15692219a90ffb84aeb51a67b424f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
265	2023-06-12 07:38:31	<u>0x692bdb901deaa1b529791b91229b6a2b17d15692219a90ffb84aeb51a67b424f</u>	- 0.0001536877620000 00 BNB  0.03 USD	✓
266	2023-06-12 07:07:19	<u>0x775ac5cd3ceee566e9b7cc9b6e5bcf6076ecb0fef5bed33114eacc7531d2b2a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
267	2023-06-12 07:07:19	<u>0x775ac5cd3ceee566e9b7cc9b6e5bcf6076ecb0fef5bed33114eacc7531d2b2a6</u>	- 0.0001920803940000 00 BNB  0.04 USD	✓
268	2023-06-11 17:59:19	<u>0x4a068d9f6f25023978a7fcd39ce09eab9824b7f506ff4d37a073d00646e57538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
269	2023-06-11 17:59:19	<u>0x4a068d9f6f25023978a7</u> <u>fcd39ce09eab9824b7f506</u> <u>ff4d37a073d00646e57538</u>	- 0.0009104542740000 00 BNB  0.21 USD	✓
270	2023-06-11 14:18:13	<u>0xa57c75d0acdb66c7f052</u> <u>d8494b8cc470ffe65cace1</u> <u>7acc951d8526451cb04a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
271	2023-06-11 14:18:13	<u>0xa57c75d0acdb66c7f052</u> <u>d8494b8cc470ffe65cace1</u> <u>7acc951d8526451cb04a95</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
272	2023-06-11 13:57:40	<u>0xe1f4eebd15ba1c01377d</u> <u>d975fccaed02a9ea9db174</u> <u>8044a98af284dd97b8aa63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
273	2023-06-11 13:57:40	<u>0xe1f4eebd15ba1c01377d</u> <u>d975fccaed02a9ea9db174</u> <u>8044a98af284dd97b8aa63</u>	- 0.0001536877620000 00 BNB  0.03 USD	✓
274	2023-06-11 13:57:07	<u>0xb2879deae8310d21ab1d</u> <u>678a855edae8805b2da499</u> <u>6191ecfe15a2374c9d717f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
275	2023-06-11 13:57:07	<u>0xb2879deae8310d21ab1d</u> <u>678a855edae8805b2da499</u> <u>6191ecfe15a2374c9d717f</u>	- 0.0001920803940000 00 BNB  0.04 USD	✓
276	2023-06-11 13:56:43	<u>0x7bc54357a5d75084c421</u> <u>00138365b54bbddaefb4d</u> <u>7473232e1b78b29ae4a0a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
277	2023-06-11 13:56:43	<u>0x7bc54357a5d75084c421</u> <u>00138365b54bbddaefb4d</u> <u>7473232e1b78b29ae4a0a1</u>	- 0.0002276984880000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
278	2023-06-11 10:45:52	<u>0x7edf24d7ae2b6906add6</u> <u>fb1fc3614b19c9d61852e5</u> <u>40ee7dad1ab36c6db80664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
279	2023-06-11 10:45:52	<u>0x7edf24d7ae2b6906add6</u> <u>fb1fc3614b19c9d61852e5</u> <u>40ee7dad1ab36c6db80664</u>	- 0.0009104542740000 00 BNB  0.21 USD	✓
280	2023-06-11 10:44:37	<u>0x39e81db469a869a7b846</u> <u>18000da8ad689fba3ee60f</u> <u>beaafed7b52e5aadb06d0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
281	2023-06-11 10:44:37	<u>0x39e81db469a869a7b846</u> <u>18000da8ad689fba3ee60f</u> <u>beaafed7b52e5aadb06d0c</u>	- 0.0001536877620000 00 BNB  0.03 USD	✓
282	2023-06-11 10:43:55	<u>0x635ce4a6e61c82b76f2e</u> <u>b812980d9e3b595020ce22</u> <u>4e7d55e54195036f0c0e97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
283	2023-06-11 10:43:55	<u>0x635ce4a6e61c82b76f2e</u> <u>b812980d9e3b595020ce22</u> <u>4e7d55e54195036f0c0e97</u>	- 0.0001920803940000 00 BNB  0.04 USD	✓
284	2023-06-11 01:00:17	<u>0xb3243717fc0349f5de48</u> <u>1c3f35534c88dd9e28f190</u> <u>160c5d150030abff080c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
285	2023-06-11 01:00:17	<u>0xb3243717fc0349f5de48</u> <u>1c3f35534c88dd9e28f190</u> <u>160c5d150030abff080c25</u>	- 0.0007903495440000 00 BNB  0.18 USD	✓
286	2023-06-11 00:50:14	<u>0x7dabdf624f162e453ec4</u> <u>ed46078516eca1faa7947e</u> <u>8ce388e3fa649710c6c985</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
287	2023-06-11 00:50:14	<u>0x7dabdf624f162e453ec4 ed46078516eca1faa7947e 8ce388e3fa649710c6c985</u>	- 0.0001854341280000 00 BNB  0.04 USD	✓
288	2023-06-11 00:49:44	<u>0x3d45c124bcfa99a1974f 65d2864367bb6f7f6a2c13 5c83f21611922d30cfad3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
289	2023-06-11 00:49:44	<u>0x3d45c124bcfa99a1974f 65d2864367bb6f7f6a2c13 5c83f21611922d30cfad3c</u>	- 0.0001826084880000 00 BNB  0.04 USD	✓
290	2023-06-10 08:26:56	<u>0x0fb0e214c5345ae8166d 5d92254ac6d8ee320dc440 0884d8a015cebe71d92026</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
291	2023-06-10 08:26:56	<u>0x0fb0e214c5345ae8166d 5d92254ac6d8ee320dc440 0884d8a015cebe71d92026</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
292	2023-06-10 08:16:28	<u>0x38ed3a661b21370a7c44 c8436a21bbf93b895facfd 77e4ffba1b24d7793ac084</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
293	2023-06-10 08:16:28	<u>0x38ed3a661b21370a7c44 c8436a21bbf93b895facfd 77e4ffba1b24d7793ac084</u>	- 0.0009554360580000 00 BNB  0.22 USD	✓
294	2023-06-10 08:16:10	<u>0xcc6a597087606cc97e92 b2e21b653f2bf7a7729a27 30d44c205ff3b8aaec4c16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
295	2023-06-10 08:16:10	<u>0xcc6a597087606cc97e92 b2e21b653f2bf7a7729a27 30d44c205ff3b8aaec4c16</u>	- 0.0001920803940000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
296	2023-06-09 12:03:06	<u>0x98311c37bb7fc172d9bb</u> <u>fe487ed6dea88f7c380516</u> <u>49ef4e6358a5cc3755cf54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
297	2023-06-09 12:03:06	<u>0x98311c37bb7fc172d9bb</u> <u>fe487ed6dea88f7c380516</u> <u>49ef4e6358a5cc3755cf54</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
298	2023-06-09 12:02:39	<u>0x8d8aceb28b9ae4c9ed97</u> <u>c7655ece46b81b12bdf31e</u> <u>dfe9ad6c38bdf9c2c5ff63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
299	2023-06-09 12:02:39	<u>0x8d8aceb28b9ae4c9ed97</u> <u>c7655ece46b81b12bdf31e</u> <u>dfe9ad6c38bdf9c2c5ff63</u>	- 0.0009554721300000 00 BNB  0.25 USD	✓
300	2023-06-09 12:02:18	<u>0x5ffffb537c3d24d94d47b</u> <u>714442653c5c6e99344a13</u> <u>f6fb8d625ec32cccfbb476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
301	2023-06-09 12:02:18	<u>0x5ffffb537c3d24d94d47b</u> <u>714442653c5c6e99344a13</u> <u>f6fb8d625ec32cccfbb476</u>	- 0.0012053488860000 00 BNB  0.31 USD	✓
302	2023-06-09 12:01:51	<u>0xe35e3f18c3b8dd4bf652</u> <u>96a98792fd4a51b0b862c2</u> <u>3e26b97abfeb14ce08695a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
303	2023-06-09 12:01:51	<u>0xe35e3f18c3b8dd4bf652</u> <u>96a98792fd4a51b0b862c2</u> <u>3e26b97abfeb14ce08695a</u>	- 0.0001920803940000 00 BNB  0.05 USD	✓
304	2023-06-09 07:51:19	<u>0x6ff4ca6e28460290c1f5</u> <u>c208146341f4e488360362</u> <u>59e3fe64060971209f5d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
305	2023-06-09 07:51:19	<u>0x6ff4ca6e28460290c1f5c208146341f4e48836036259e3fe64060971209f5d3a</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
306	2023-06-09 07:30:40	<u>0x8afeb9bcdb95733549610c1317d4da8865dfc4eef54b5e2226f24e8e5db6e405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
307	2023-06-09 07:30:40	<u>0x8afeb9bcdb95733549610c1317d4da8865dfc4eef54b5e2226f24e8e5db6e405</u>	- 0.0002276984880000 00 BNB  0.05 USD	✓
308	2023-06-07 10:36:05	<u>0x304bf602038fdb57eed07a0bb0a603499985df9cce6649ab6b6d7e4860e86b5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
309	2023-06-07 10:36:05	<u>0x304bf602038fdb57eed07a0bb0a603499985df9cce6649ab6b6d7e4860e86b5e</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
310	2023-06-07 10:35:29	<u>0xeb79dd5a66d989d3b63fdd1d0e6ce8d9b2cf43965768e15710a18ebc14c49636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
311	2023-06-07 10:35:29	<u>0xeb79dd5a66d989d3b63fdd1d0e6ce8d9b2cf43965768e15710a18ebc14c49636</u>	- 0.0002276984880000 00 BNB  0.06 USD	✓
312	2023-06-06 05:46:27	<u>0xe5e834420715ad969207921464433e839ba09c174131eddc9dbfa39565dfbde6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
313	2023-06-06 05:46:27	<u>0xe5e834420715ad969207921464433e839ba09c174131eddc9dbfa39565dfbde6</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
314	2023-06-06 05:45:44	<u>0xdde9713e1a20e1498607</u> <u>d0bcecf9f61fa7781ccb1</u> <u>5b62069485b97cbe1229fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
315	2023-06-06 05:45:44	<u>0xdde9713e1a20e1498607</u> <u>d0bcecf9f61fa7781ccb1</u> <u>5b62069485b97cbe1229fb</u>	- 0.0001952336880000 00 BNB  0.05 USD	✓
316	2023-06-04 14:31:06	<u>0x957fb95b7a56b3aabd28</u> <u>3ff99423c431c4c0ba4750</u> <u>11ccd9d9efab662ef8c8dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
317	2023-06-04 14:31:06	<u>0x957fb95b7a56b3aabd28</u> <u>3ff99423c431c4c0ba4750</u> <u>11ccd9d9efab662ef8c8dc</u>	- 0.0007875509580000 00 BNB  0.24 USD	✓
318	2023-06-04 14:30:36	<u>0xe85eb3d6688fd07bd57a</u> <u>b7839ec9f2c53215f2fc61</u> <u>dfbb4d72e6eb5a5b71105b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
319	2023-06-04 14:30:36	<u>0xe85eb3d6688fd07bd57a</u> <u>b7839ec9f2c53215f2fc61</u> <u>dfbb4d72e6eb5a5b71105b</u>	- 0.0001952336880000 00 BNB  0.05 USD	✓
320	2023-06-03 19:33:03	<u>0xbd6fdc025bb0c5941c10</u> <u>0407fc0deb61544e737247</u> <u>891c8b6ddd211687502b0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
321	2023-06-03 19:33:03	<u>0xbd6fdc025bb0c5941c10</u> <u>0407fc0deb61544e737247</u> <u>891c8b6ddd211687502b0d</u>	- 0.0007903495440000 00 BNB  0.24 USD	✓
322	2023-06-03 19:32:30	<u>0x2cdab91276e7327ee678</u> <u>3839b27ab08e25ef5e1c82</u> <u>79c847109b333b9dad1473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
323	2023-06-03 19:32:30	<u>0x2cdab91276e7327ee6783839b27ab08e25ef5e1c8279c847109b333b9dad1473</u>	- 0.0001952336880000 00 BNB  0.05 USD	✓
324	2023-06-02 11:00:43	<u>0x62c8decac31b86f883859ba68ec54749f6933a230af92bba7cf667b5252101f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
325	2023-06-02 11:00:43	<u>0x62c8decac31b86f883859ba68ec54749f6933a230af92bba7cf667b5252101f2</u>	- 0.0007887720000000 00 BNB  0.24 USD	✓
326	2023-06-02 11:00:31	<u>0x3e1b883ce5bf77b470fcdce547e59397736f5afc91d60f905bdab8c1db28d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
327	2023-06-02 11:00:31	<u>0x3e1b883ce5bf77b470fcdce547e59397736f5afc91d60f905bdab8c1db28d7a</u>	- 0.0001948440000000 00 BNB  0.05 USD	✓
328	2023-06-01 05:05:38	<u>0x43a11fd9e4f468eddb20923edb89527538060c8d0816cab7215b7c77230eb6bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
329	2023-06-01 05:05:38	<u>0x43a11fd9e4f468eddb20923edb89527538060c8d0816cab7215b7c77230eb6bc</u>	- 0.0007875509580000 00 BNB  0.23 USD	✓
330	2023-06-01 05:05:23	<u>0x79c239a5ec579c8066c780fedc890642108646a3f7d158e816355f90d8cc6f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
331	2023-06-01 05:05:23	<u>0x79c239a5ec579c8066c780fedc890642108646a3f7d158e816355f90d8cc6f9f</u>	- 0.0001952336880000 00 BNB  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
332	2023-05-31 09:52:46	<u>0x5707536642a3553c7b987a35470bec457a445e8036b9c51399ace873f59578fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
333	2023-05-31 09:52:46	<u>0x5707536642a3553c7b987a35470bec457a445e8036b9c51399ace873f59578fb</u>	- 0.000785979000000000 00 BNB  0.24 USD	✓
334	2023-05-31 09:52:34	<u>0x25daac763e884330a635c67fd1281beb2c327fe41ffbeb2c05442c8ae28aa741</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
335	2023-05-31 09:52:34	<u>0x25daac763e884330a635c67fd1281beb2c327fe41ffbeb2c05442c8ae28aa741</u>	- 0.000194844000000000 00 BNB  0.05 USD	✓
336	2023-05-30 19:46:58	<u>0xbc49b3775bea5cf8f1489648aed49afcc279f585fc009b0f6c5b118876116e6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
337	2023-05-30 19:46:58	<u>0xbc49b3775bea5cf8f1489648aed49afcc279f585fc009b0f6c5b118876116e6c</u>	- 0.000787550958000000 00 BNB  0.24 USD	✓
338	2023-05-30 19:46:46	<u>0xeb8d801be28751b475e140880eaa87b38abb06aa2ab0af9b69ec9732035a461e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
339	2023-05-30 19:46:46	<u>0xeb8d801be28751b475e140880eaa87b38abb06aa2ab0af9b69ec9732035a461e</u>	- 0.000194844000000000 00 BNB  0.06 USD	✓
340	2023-05-30 12:57:32	<u>0x9e52ac8cf3b992282590e1334878f809a12d5fb1c10240825560160839dbdf49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
341	2023-05-30 12:57:32	<u>0x9e52ac8cf3b992282590</u> <u>e1334878f809a12d5fb1c1</u> <u>0240825560160839dbdf49</u>	- 0.0007263540000000 00 BNB  0.22 USD	✓
342	2023-05-30 06:38:56	<u>0xc612e38917c5561176a2</u> <u>095aeca06c8cda83e94ffe</u> <u>e5ebbc889361fa007c99f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
343	2023-05-30 06:38:56	<u>0xc612e38917c5561176a2</u> <u>095aeca06c8cda83e94ffe</u> <u>e5ebbc889361fa007c99f4</u>	- 0.0007859790000000 00 BNB  0.24 USD	✓
344	2023-05-30 06:38:41	<u>0x8ef20764eb71f608b98a</u> <u>a4d8c0f9796925069c8e98</u> <u>8e94944c2ef1ec82fe0244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
345	2023-05-30 06:38:41	<u>0x8ef20764eb71f608b98a</u> <u>a4d8c0f9796925069c8e98</u> <u>8e94944c2ef1ec82fe0244</u>	- 0.0002272440000000 00 BNB  0.07 USD	✓
346	2023-05-29 09:55:36	<u>0x260ca6e36ae8ebcdd9d8</u> <u>cd3710a3a309799a88b92e</u> <u>3d180587f463696aac4acd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
347	2023-05-29 09:55:36	<u>0x260ca6e36ae8ebcdd9d8</u> <u>cd3710a3a309799a88b92e</u> <u>3d180587f463696aac4acd</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
348	2023-05-29 09:54:51	<u>0x5061d42d108716e292ab</u> <u>7ac6d020a90ff8f503478d</u> <u>145580506d51a9a4d31390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
349	2023-05-29 09:54:51	<u>0x5061d42d108716e292ab</u> <u>7ac6d020a90ff8f503478d</u> <u>145580506d51a9a4d31390</u>	- 0.0001822440000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
350	2023-05-28 07:35:37	<u>0x07d7adf5df9c93ff704b</u> <u>a62fb8f93e449129dd0081</u> <u>5922c7fa5d96e173300b9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
351	2023-05-28 07:35:37	<u>0x07d7adf5df9c93ff704b</u> <u>a62fb8f93e449129dd0081</u> <u>5922c7fa5d96e173300b9a</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
352	2023-05-28 07:34:37	<u>0x814dca23ab427d5aadf5</u> <u>efd08dd348e7864bfc8f9f</u> <u>28040d624879005e268863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
353	2023-05-28 07:34:37	<u>0x814dca23ab427d5aadf5</u> <u>efd08dd348e7864bfc8f9f</u> <u>28040d624879005e268863</u>	- 0.0002272440000000 00 BNB  0.06 USD	✓
354	2023-05-26 18:50:59	<u>0x73c4ba58e053a235cd68</u> <u>419e37b4cf958732683cf3</u> <u>71b7605b55c13c4b86fb84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
355	2023-05-26 18:50:59	<u>0x73c4ba58e053a235cd68</u> <u>419e37b4cf958732683cf3</u> <u>71b7605b55c13c4b86fb84</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
356	2023-05-26 18:50:35	<u>0x54164ad40c8d36f552b0</u> <u>363e96a1b5f575ace7b088</u> <u>843a6979f7656d6aa0d599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
357	2023-05-26 18:50:35	<u>0x54164ad40c8d36f552b0</u> <u>363e96a1b5f575ace7b088</u> <u>843a6979f7656d6aa0d599</u>	- 0.0001952336880000 00 BNB  0.05 USD	✓
358	2023-05-25 15:17:23	<u>0xd5a3051fc1160808d0a7</u> <u>d1c3f685d6d0ff2e182ac9</u> <u>79c6b4bd40d607d400fb60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
359	2023-05-25 15:17:23	<u>0xd5a3051fc1160808d0a7d1c3f685d6d0ff2e182ac979c6b4bd40d607d400fb60</u>	- 0.0007829520000000 00 BNB  0.23 USD	✓
360	2023-05-25 15:16:53	<u>0xd2f5c52e85b4d1f75f5c713e61e05325a7ff9b87e854dfa35fc38621c388ac5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
361	2023-05-25 15:16:53	<u>0xd2f5c52e85b4d1f75f5c713e61e05325a7ff9b87e854dfa35fc38621c388ac5c</u>	- 0.0001822440000000 00 BNB  0.05 USD	✓
362	2023-05-25 07:33:10	<u>0x2e57c57ef229264f5770f3d656dde270b10353e5a00c96fc8ac5bb2faf2b5dd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
363	2023-05-25 07:33:10	<u>0x2e57c57ef229264f5770f3d656dde270b10353e5a00c96fc8ac5bb2faf2b5dd1</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
364	2023-05-25 07:32:16	<u>0xf753e8db38103ac6b404ce4203eefede6175a2797bf63d1dee3136624fe88732</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
365	2023-05-25 07:32:16	<u>0xf753e8db38103ac6b404ce4203eefede6175a2797bf63d1dee3136624fe88732</u>	- 0.0002272440000000 00 BNB  0.06 USD	✓
366	2023-05-23 19:00:05	<u>0x3c7d0f194017d3a41cd14d26d60ac9e8c562f38e1ce7a31d56aeb76cf97fa948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
367	2023-05-23 19:00:05	<u>0x3c7d0f194017d3a41cd14d26d60ac9e8c562f38e1ce7a31d56aeb76cf97fa948</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
368	2023-05-23 18:58:53	<u>0xecf005e74af02d61cb52dc7d40eb32f65f045566068b93897a8f28841010e25a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
369	2023-05-23 18:58:53	<u>0xecf005e74af02d61cb52dc7d40eb32f65f045566068b93897a8f28841010e25a</u>	- 0.0001952336880000 00 BNB  0.06 USD	✓
370	2023-05-22 15:14:27	<u>0x0a7746ac70ca53d5debc0d246e52d98890091f9b48068d55950b888e995d2d3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
371	2023-05-22 15:14:27	<u>0x0a7746ac70ca53d5debc0d246e52d98890091f9b48068d55950b888e995d2d3e</u>	- 0.0007859790000000 00 BNB  0.24 USD	✓
372	2023-05-22 15:14:15	<u>0x6aab46c6d7dea23bf5cfeff5ae226c47d70377b41dda7c678347b4ae5526a430</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
373	2023-05-22 15:14:15	<u>0x6aab46c6d7dea23bf5cfeff5ae226c47d70377b41dda7c678347b4ae5526a430</u>	- 0.0001498440000000 00 BNB  0.04 USD	✓
374	2023-05-21 17:20:54	<u>0xfb87057d61436a53522b7d5032aea1441f132d8e440becae7120df03664fff06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
375	2023-05-21 17:20:54	<u>0xfb87057d61436a53522b7d5032aea1441f132d8e440becae7120df03664fff06</u>	- 0.0007714620000000 00 BNB  0.23 USD	✓
376	2023-05-21 17:10:49	<u>0xd1f8e249166db21ae344904ce0751d5d030a38cf614c031eff1e1f368b993e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
377	2023-05-21 17:10:49	<u>0xd1f8e249166db21ae344904ce0751d5d030a38cf614c031eff1e1f368b993e83</u>	- 0.0010436010000000 00 BNB  0.32 USD	✓
378	2023-05-21 17:10:13	<u>0x447d3f4509f27bfba6822839e81254694b96b9353465c7607a8a8d19fcb07b01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
379	2023-05-21 17:10:13	<u>0x447d3f4509f27bfba6822839e81254694b96b9353465c7607a8a8d19fcb07b01</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
380	2023-05-21 17:07:28	<u>0x55cab6de5f61ef7a5ba997c5030f40cc5358984c4730c6965e78b74e7305207d</u>	+ 0.1000000000000000 06 BNB  30.88 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2023-09-27 05:21:28	<u>0x823087b76a2c9bfc3f9bf2bd8a9a7c8f179f86bd6be4bd8148281e4bacc7df32</u>	- 154.25424821100000 3721 BSC-USD	✓
2	2023-09-27 05:18:10	<u>0x050b6a5a78331eeb87c25a86fbb87a2c4f6a844c98a3b6702b28f16582d35c42</u>	- 154.25424821100000 3721 USDT  154.27 USD	✓
3	2023-09-27 03:45:43	<u>0x4eab8061dad27e2a8fa7b51cebad18079705879dd5c058ca206b3fc355bf4c8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-27 03:45:13	<u>0xe2ea4556bc55fb3c0493be0f692fe40c60d4c4f3083b59f9ee44e33d5d2a3f79</u>	+ 154.25424821100000 3721 USDT  154.27 USD	✓









#	Date & time	Transaction Id	Amount	
5	2023-09-26 14:48:30	<u>0x733fc67c41acd8fe8acc ed8e12d8cb12c562ce439c ab8a70bf59465beab63a97</u>	+ 389.00000000000000 0000 wSNX	✓
6	2023-09-26 10:21:29	<u>0x954446f288b79f271715 c226842140ccca68f9c215 84169a930a3dac4b33c90f</u>	- 265.58567634299998 8719 BSC-USD	✓
7	2023-09-26 10:17:58	<u>0x08998e66168d29e5fc70 16d2b37033015cf7fffa80 6b58e3269ef01dbec86cf2</u>	- 265.58567634299998 8719 USDT  265.61 USD	✓
8	2023-09-26 10:16:34	<u>0xcad913fa777df9898263 4722160de12acf950f754f 5748f79b71ae5d1a094897</u>	+ 135.49770434900000 2821 USDT  135.53 USD	✓
9	2023-09-25 18:55:23	<u>0x27fb4bc287095fc525b6 1b6b95f185c69cb9b41211 d1a9883e1086722b4b68a6</u>	+ 130.08720999400000 5508 USDT  130.13 USD	✓
10	2023-09-25 08:02:22	<u>0x5ae042c5ddd219b24c90 b93b67a4c490719c0dac95 f8ecfcb5e971de1eb1bb20</u>	+ 0.0003810000000000 00 USDT  0.00 USD	✓
11	2023-09-25 07:04:31	<u>0xce3752c2b66571e2844f cb541afa451c5bbf3f6586 6e732745c72224c308f82a</u>	+ 0.0003810000000000 00 USDT  0.00 USD	✓
12	2023-09-25 07:00:19	<u>0x23f6444d6a5d30d45a1f d06355386b021e14a7456a 48cc247a69cf9dbfb121a2</u>	- 381.13463837400001 9212 BSC-USD	✓
13	2023-09-25 06:56:49	<u>0x684807176ef054dd56e4 6b18b20eb654dfcd38a94e 8dafc2824ec2a9595c9aed</u>	- 381.13463837400001 9212 USDT  381.23 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-25 04:10:53	<u>0xa7b8dd4d7b4b89b3d704</u> <u>021310a42990a111f267c4</u> <u>21dbe07e42dc18476c2c9e</u>	+ 381.13463837400001 9212 USDT  381.22 USD	✓
15	2023-09-23 15:26:07	<u>0xf0999532a0732fb39d54</u> <u>3e3ed775549ac0afecb208</u> <u>f38f6a7e7e123706a224fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-09-23 14:48:44	<u>0x5319c329a7e965ace285</u> <u>c5d8bb2be34de7500c6a0a</u> <u>8599d2b1c3a216ddd2127c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-23 14:46:20	<u>0xb3a274b9254b6e5516f2</u> <u>d77666edd00f9d0e078c7d</u> <u>d82af8e83f54e39f1bde1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-23 14:45:56	<u>0x7f01b5336a931e9d354d</u> <u>4dc150b592d24e8cb8948e</u> <u>df751aa607b89a7cdd2e2d</u>	- 241.71090844599999 0590 USDT  241.78 USD	✓
19	2023-09-23 08:59:50	<u>0xf83a5a1ea8b688aa0f55</u> <u>b6691c1c90da2f71ad9b65</u> <u>e37f14d765ba39a6f8e758</u>	+ 44.673964040999997 849 USDT  44.69 USD	✓
20	2023-09-23 03:56:04	<u>0x7b9edf94af42dc6914f2</u> <u>a832d87c0582b4867b6a6b</u> <u>967555e9f966c3ec771587</u>	+ 90.291761483000001 931 USDT  90.33 USD	✓
21	2023-09-22 17:42:13	<u>0xad5a5cf3d5573f34f624</u> <u>25e0d27f270b2fcdda4e11</u> <u>37edec261fc5d89289fd4e</u>	+ 106.74388092200000 2442 USDT  106.76 USD	✓
22	2023-09-22 07:39:00	<u>0xf5c3e24742513f1f44ca</u> <u>3eb359c980016f7df24afb</u> <u>baa828a8a2e27289e8ce1c</u>	+ 0.0004340000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-22 06:44:16	<u>0x3e02826861cde93c379c</u> <u>401ff69cdf45a23b16034b</u> <u>44502f22a6a8a60b6ddc64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-09-22 06:41:34	<u>0xc2a1855bcea25dcfb528</u> <u>9b1c32f94779b6a06a23e9</u> <u>94e90004cde00b9a459664</u>	+ 0.000434000000000000 00 USDT  0.00 USD	✓
25	2023-09-22 06:39:25	<u>0x8b0b41605b5aaaf60a1d</u> <u>59eabaf6c044ddf21310c5</u> <u>a365289d5998dfe7662680</u>	- 434.05059698700000 5811 BSC-USD	✓
26	2023-09-22 06:38:40	<u>0x11f8389d3c005a6bdd47</u> <u>16a9477c27095c8bf6001f</u> <u>95a4d47d6fb5e2c9f03a04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-09-22 06:37:58	<u>0x99d5fc33fde5a77d7204</u> <u>f79986dd4b7ebba230de10</u> <u>637d829e3ebf8fc06b72b6</u>	+ 0.000434000000000000 00 USDT  0.00 USD	✓
28	2023-09-22 06:36:40	<u>0x5146ed64b8e18b56496b</u> <u>1ee8b945b3fedf48c10032</u> <u>df1dbcd64008ad358e4ecd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-22 06:36:34	<u>0x3486808fd792a7bf31ef</u> <u>0372fdb98565958a1456b3</u> <u>8bf177d08eb47cd5a7b344</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-22 06:36:04	<u>0x4a3de450515e4233f49c</u> <u>17e8acbdb55bfb53b24b26</u> <u>40c0037b4bf8a8fb5d12dd</u>	- 434.05059698700000 5811 USDT  434.00 USD	✓
31	2023-09-22 05:36:34	<u>0x3f4bb0aebefdeeacd9b5</u> <u>ff94cd1b559599f297a2f0</u> <u>64557579bbb3b3b9402935</u>	+ 178.43599552800000 6516 USDT  178.45 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-21 09:23:25	<u>0xead273a5325ab3d8193b</u> <u>4b772509e7aa3811fcd89e</u> <u>5fdb09b9706bf98f2f40a0</u>	+ 131.97487681000001 2028 USDT  132.01 USD	✓
33	2023-09-20 18:26:12	<u>0x3b8ece693f8fe35b6096</u> <u>5cbe1a24785d376fc942dc</u> <u>737f0b466931c57b0ddfe9</u>	+ 123.63972464900000 1477 USDT  123.67 USD	✓
34	2023-09-20 07:47:22	<u>0x339ecd88f911d975341e</u> <u>12ab7d0c972c64efe2d722</u> <u>01c55cfa5885c4e71b0001</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-20 07:42:43	<u>0xcaf4e72cfb1db2daeb84</u> <u>9570332585cfd0c5a1c006</u> <u>719ba038731ab65ad7585c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-20 07:42:16	<u>0x05a7baf4e40a507b30d2d</u> <u>629d6f8f79c65e63409984</u> <u>7f93f1eac7f9e06c32ea95</u>	- 216.81867740000001 2767 USDT  216.87 USD	✓
37	2023-09-20 04:25:40	<u>0xc927b71d36cc45f7e998</u> <u>3557ef530a227e10677f15</u> <u>a6b8619d2bece07749692b</u>	+ 88.475188613000000 259 USDT  88.50 USD	✓
38	2023-09-19 18:24:07	<u>0xfaf84fdc872c8b1d1d46</u> <u>f073203a2ba98034176110</u> <u>a1a8c991c2c30b83cb7ba9</u>	+ 128.26573410000000 3082 USDT  128.28 USD	✓
39	2023-09-19 03:57:45	<u>0x2bafba0415056df4884d</u> <u>70e7bffb7688283732220c</u> <u>d6ac3b859706475623a612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-09-19 03:56:36	<u>0x5523d1924ad0d1a214c6</u> <u>093d7ac7aca5c504cb07f2</u> <u>6cf622dcc7db2c1568ddab</u>	- 199.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-19 03:53:09	<u>0x7941ab34cf32c7bd69946ea37caa14e957a17036ff560cfe6d78669edf9b9e18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-09-19 03:52:39	<u>0x58136684b89e813ef3d4d0f8e02a198466e8d79dadfb12b2076de8af14445fb3</u>	- 199.0000000000000000 0000 USDT  199.04 USD	✓
43	2023-09-19 03:52:09	<u>0x7b599390999c78845dcd977799e18625cc7ce58a897c24db655d3c689c37dbc1</u>	+ 116.61123016899999 5271 USDT  116.64 USD	✓
44	2023-09-18 14:39:28	<u>0x8424f8aeb70224d498851a927367d71a4554d091f16d59b5353ad33d6c30c4c9</u>	+ 82.466524517999999 944 USDT  82.48 USD	✓
45	2023-09-18 14:31:34	<u>0xafd3bfa74472e9acb7e2c798393f149e28c5cce59f13f1d925ebc0e5960cc348</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-09-18 14:28:37	<u>0x0173e3616c155444e323d004955c945d847c0b9bad572b6f99a2d2797cae6b7</u>	- 243.01911663900000 3488 BSC-USD	✓
47	2023-09-18 14:26:49	<u>0xa3104df7318e9e89a489a502f1dd0d4b516c62366b922be77b053f8449b6e8ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-09-18 14:26:19	<u>0x33b8489ba464efa3f7139151a737971d5ec9ad411f507160e75d10d449f3cfd4</u>	- 243.01911663900000 3488 USDT  243.12 USD	✓
49	2023-09-18 05:18:46	<u>0x49a2886a43cea083adf97e12132b7ac12f8eb8032a943a03e180b2bd681fbf2f</u>	+ 117.80756965599999 8304 USDT  117.83 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-17 15:57:45	<u>0xaed61922653fb071f31e8d88d67ba10d173ab9f3d2ebce77c7d3e41106c75696</u>	+ 125.21114598299999 4430 USDT  125.26 USD	✓
51	2023-09-17 09:29:19	<u>0xdd3c1be3066eb03b5292ba909a09a5a19b0ac4752aed31cffbcc9b6da07fd3ac</u>	+ 0.0004010000000000 00 USDT  0.00 USD	✓
52	2023-09-17 09:29:10	<u>0x75aa475ab012f923a6076eb43800bc12f4bf7a5ef476c1bf5c2524e41792a396</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-09-17 09:26:07	<u>0xc3c3f1f5dc85b65fd0fd0aa7417216aab874812fbd1d795ccb2d1a909df96d6d</u>	- 401.18225930500000 2314 BSC-USD	✓
54	2023-09-17 09:23:31	<u>0x19fec72b7aeb6b614a2d2e74099657ecd310986423ae0547c754727a62ea1ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-09-17 09:23:19	<u>0x04e7b85c62e6d8f55ab637525a3aea140928ffbed0e01a2278a1e5a6a902dcb1</u>	- 401.18225930500000 2314 USDT  401.31 USD	✓
56	2023-09-17 01:46:33	<u>0x1c33e9be94dbb88932a98d7af26fb76a683019ab05f6aee075702972e3601344</u>	+ 169.96355851300000 9498 USDT  170.05 USD	✓
57	2023-09-16 06:31:03	<u>0xf9389a3558d679577582a95492c734a709c4205c54a7dd133a9899633d936d26</u>	+ 231.21712079200000 2893 USDT  231.27 USD	✓
58	2023-09-15 07:08:17	<u>0x6af42974025574af2d572622123632b36aa7e3bfad589f6d8199401c9c62c84b</u>	+ 0.0003950000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-15 07:02:38	<u>0xc21d43c4ef271847f97c b7530121686d4e2102d7e5 dcd0141bf9f5b798404cad</u>	+ 0.0003950000000000 00 USDT  0.00 USD	✓
60	2023-09-15 06:18:32	<u>0xfecebe227f40a774ad69 78aa3fb91eb32045619595 24ff1513f97cb76a5d431e</u>	+ 0.0003950000000000 00 USDT  0.00 USD	✓
61	2023-09-15 06:03:41	<u>0xbe578d2ef69fc20e7011 e2a54038219f65bc80c19e f3405bb80708af364fa468</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-09-15 06:00:41	<u>0x116bc560d5ec0ceb7a4d 9ed11b7b707a0de1213d27 a2e867a14e43d483a2aed1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-09-15 05:59:38	<u>0x9e97262d5464aba521b2 6ae9d8c00062186de15c13 8999112f8252403736e526</u>	+ 0.0003950000000000 00 USDT  0.00 USD	✓
64	2023-09-15 05:58:47	<u>0xb43d10feed706d687055 fa624fdb0ae889bb6b867b e1d155770430859bbdc2da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-09-15 05:58:20	<u>0xafdf5718a41e8cf0b217 3839f2a50658d660364f32 de1436243b2f37cba1e5af</u>	- 395.09601823299999 5234 USDT  395.14 USD	✓
66	2023-09-15 04:20:43	<u>0x63964cbb5219a75e5b5f 0cfe237af2f129fe902196 4690a31ab9d0ce5f2871fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-09-15 04:19:07	<u>0x84992c1c626c298cf328 951fbcf9ec4907c966e510 af6068e8a4f184138b6731</u>	+ 395.09601823299999 5234 USDT  395.34 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-13 15:37:23	<u>0xaa08749646f70063788145d79f2aa89a9aa8bd91e05e0f5b70dbfd127529d524</u>	- 246.14966687500000 8304 BSC-USD	✓
69	2023-09-13 15:35:17	<u>0xa656c23ee23d4d53e07823d4d5d7f05a5a282e183d50e85e349c394c7279d1ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-13 15:32:35	<u>0x194af9de8b0ec2bd8ede8430cbe9625ce871f5413c20ce2916613f9206c68f65</u>	- 246.14966687500000 8304 BSC-USD	✓
71	2023-09-13 15:30:47	<u>0x53ed9b86da5c81fc3d729c3444bf012e6c3e7e0cd620f2e7040ed680bfff12d8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-09-13 15:28:50	<u>0x3404c7b3225b2787db790edf70a6d49d7dcd3e4932302ea3c6b4f4d17f58182</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-09-13 15:28:14	<u>0xed3aea7f62f59bf0f6f8ec4577b04eba431bcb6af6b5ccd4e85474852c96e931</u>	- 246.14966687500000 8304 USDT  246.29 USD	✓
74	2023-09-13 08:37:05	<u>0x179261806db97e6dc7d692e28eae10c7f7820b100728fd1cb6c3d8037822862a</u>	+ 0.0003640000000000 00 USDT  0.00 USD	✓
75	2023-09-13 07:33:00	<u>0x27a07b49227c96b7697d3084dea08e3901f966584071f2bda2d50402238d6184</u>	+ 246.14784687499999 9045 USDT  246.19 USD	✓
76	2023-09-12 04:58:46	<u>0xe75d8df25fc1ee72d4e48591abe61d5a9c030a3cecadb002e829a0a3d3fea0f</u>	+ 0.0003640000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-12 04:53:17	<u>0x926dde0b8455a5763a46</u> <u>360d6b81afc21ca2700315</u> <u>09bcaffeb0109e5a49be86</u>	+ 0.0003640000000000 00 USDT  0.00 USD	✓
78	2023-09-12 03:56:12	<u>0x5ac20279dc18e555e593</u> <u>5894d3086e81c186989203</u> <u>0ecee73bbe03198798ae7b</u>	+ 0.0003640000000000 00 USDT  0.00 USD	✓
79	2023-09-12 03:55:30	<u>0xe9ab66e0538207302293</u> <u>254ed67dd677e2b77c0078</u> <u>af76657d5bbdc1f40398c4</u>	- 364.000668000000001 8765 USDT	✓
80	2023-09-12 03:55:30	<u>0xe9ab66e0538207302293</u> <u>254ed67dd677e2b77c0078</u> <u>af76657d5bbdc1f40398c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-09-12 03:54:27	<u>0x00dfb8ba2f9e138bb39e</u> <u>85f78d9f756ebc5d17a47c</u> <u>782c730f85b5899289f485</u>	- 364.000668000000001 8765 BSC-USD	✓
82	2023-09-12 03:52:27	<u>0x3adf5f2d14afb727fbbd</u> <u>ae3960b2bdbfccf036628f</u> <u>be9b50f9781bcbde71e0e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
83	2023-09-12 03:51:39	<u>0xa3449b0fee0f1e21a4fd</u> <u>cf6846df3ea078a1868b1b</u> <u>98327908fe2fe9770bb0a0</u>	+ 0.0003640000000000 00 USDT  0.00 USD	✓
84	2023-09-12 03:50:30	<u>0x3bdccd34e44fdd764854</u> <u>8e4c0c7eb56030caf7b374</u> <u>306335b5d59d1ac840d8b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
85	2023-09-12 03:50:15	<u>0x383de397158ef2e1fc33</u> <u>5e4e33592762580325b057</u> <u>74f2bfed451764e26c15e4</u>	- 364.000668000000001 8765 USDT  363.88 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-12 03:47:33	<u>0x44b046470bf04627b7eb</u> <u>e67f7c9051432c045591e7</u> <u>2320a25521484b205ef807</u>	+ 104.29999999999999 7158 USDT  104.29 USD	✓
87	2023-09-11 15:53:24	<u>0x222aea3ff0c2cd1fbfbb</u> <u>7bc0d3cf55ee2d5f35b5a8</u> <u>2a830f4231a5fb6e42840c</u>	+ 259.69999999999998 8631 USDT  259.72 USD	✓
88	2023-09-11 06:13:26	<u>0xdc31c28aeebce4ddce6</u> <u>01e5a1da882f2d56610c14</u> <u>b9dfc4c38437a5e0e6af19</u>	+ 0.0006680000000000 00 USDT  0.00 USD	✓
89	2023-09-11 05:16:10	<u>0xd45cf230ac6194d05242</u> <u>0fe388b2ced71f43b87eca</u> <u>30345b5f2320718165ad84</u>	- 668.40598340899998 6750 USDT	✓
90	2023-09-11 05:16:10	<u>0xd45cf230ac6194d05242</u> <u>0fe388b2ced71f43b87eca</u> <u>30345b5f2320718165ad84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
91	2023-09-11 05:13:00	<u>0x18af23a0ed0e5fabeebf</u> <u>fa8c723132b5d0c4bfd6c0</u> <u>046fa6cdf7ba421f66608d</u>	- 668.40598340899998 6750 BSC-USD	✓
92	2023-09-11 05:11:57	<u>0xf4d24f8cc56ff9adb79e</u> <u>4a170e9152eacdc700cf82</u> <u>1d30dc5066271831d79607</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
93	2023-09-11 05:09:36	<u>0x5b9024fd1733ba837e28</u> <u>3a7dd662ecf157d5e97e2e</u> <u>c832acea5707747cae570c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
94	2023-09-11 05:09:15	<u>0x8ef4e8e01f7b7d998258</u> <u>4125c3b76483a28070e6fb</u> <u>3c510f03164d82c598f49f</u>	- 668.40598340899998 6750 USDT  668.31 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-10 10:25:06	<u>0x6910d84f8eb5bb25e79839647ff3b3d1d9f467309d8d6a1b4aadb99a06822b86</u>	+ 186.55786585100000 2522 USDT  186.59 USD	✓
96	2023-09-09 13:16:41	<u>0x610a7a6fc67b6f517e01256cb061dd824e8cafa086ede7add66c6add4088b391</u>	+ 481.84779155799998 3070 USDT  481.96 USD	✓
97	2023-07-28 16:18:29	<u>0x4ad368fe2f839a5cf48f1083aa26c0bca6ee95c94238910bcdde20a637c97c68</u>	+ 0.0003260000000000 00 USDT  0.00 USD	✓
98	2023-07-28 16:10:08	<u>0x235a9c8e87e759ebed8d1fd9b19a46a945537ad27f5f85d3806f805156c918f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
99	2023-07-28 16:04:14	<u>0x80dfd8cfa2357353994c5efac9c8d8f19eb8ff9fec68f94b0fbf74b9e3f458a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
100	2023-07-28 16:03:53	<u>0x07162ba954c31809c080660b8dafafbad72efdfcf10ba3c0ce9e82e78cddff82</u>	- 326.07860512820201 3930 USDT	✓
101	2023-07-28 16:03:53	<u>0x07162ba954c31809c080660b8dafafbad72efdfcf10ba3c0ce9e82e78cddff82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
102	2023-07-28 16:03:53	<u>0x00a36266cc1c98e9d8b7d13a6edf21fcb8b5dd008f911ec13fcdf0c941ecd949</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
103	2023-07-28 16:03:26	<u>0x4c7f76bb801c21ffd1b12ce136ce4c43c7205ef7c8f27ba92be4a6c0ee689b65</u>	- 326.07860512820201 3930 USDT  326.05 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-07-27 06:29:04	<u>0x61476728d8da22344353</u> <u>5543ad9014020e1000b6c2</u> <u>8bea6deb8c1ff458d13695</u>	- 379.48657020010176 6659 USDT	✓
105	2023-07-27 06:29:04	<u>0x61476728d8da22344353</u> <u>5543ad9014020e1000b6c2</u> <u>8bea6deb8c1ff458d13695</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
106	2023-07-27 06:29:04	<u>0x61476728d8da22344353</u> <u>5543ad9014020e1000b6c2</u> <u>8bea6deb8c1ff458d13695</u>	- 190.03007147136264 6207 USDT	✓
107	2023-07-27 06:29:04	<u>0x61476728d8da22344353</u> <u>5543ad9014020e1000b6c2</u> <u>8bea6deb8c1ff458d13695</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
108	2023-07-27 06:28:46	<u>0x4f60010c10dba8097e86</u> <u>0a08208af906e4c9cbe233</u> <u>157da7212fb28acc7559a3</u>	+ 326.07860512820201 3930 USDT  326.07 USD	✓
109	2023-07-26 04:15:30	<u>0x98305d92352b7a19faf0</u> <u>b6995b3c78bafef726ccb6a</u> <u>c4cfddb962ae0ab2a5730</u>	- 379.48657020010176 6659 USDT	✓
110	2023-07-26 04:15:30	<u>0x98305d92352b7a19faf0</u> <u>b6995b3c78bafef726ccb6a</u> <u>c4cfddb962ae0ab2a5730</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
111	2023-07-26 04:07:00	<u>0x90b53cf7a388d3b6074c</u> <u>464bf937c7ce833077c493</u> <u>14a8dcdf1b053e55ca1399</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
112	2023-07-26 04:06:30	<u>0x6e6da28e8cbaca8eec23</u> <u>38b95ff6526091ef1eb30e</u> <u>a9fbdd8c53ba5f7f683321</u>	- 379.48657020010176 6659 USDT	✓








#	Date & time	Transaction Id	Amount	
113	2023-07-26 04:06:30	<u>0x6e6da28e8cbaca8eec2338b95ff6526091ef1eb30ea9fbdd8c53ba5f7f683321</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
114	2023-07-26 04:06:30	<u>0x8593372a920d6ac8f87664142f8c787b34f906dab64f56017d450413ab181b8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
115	2023-07-26 04:06:15	<u>0x65477b2976a9d563b9eec40af2c528c076969b9c79f18f8768cb1e9877b09746</u>	- 379.48657020010176 6659 USDT  379.46 USD	✓
116	2023-07-25 03:43:41	<u>0x3939ebf86057bf33e0aaf91fe931fb0cc8db491c91026b2a69b2dcf8d36f39a1</u>	+ 103.19828786474384 6853 USDT  103.21 USD	✓
117	2023-07-24 11:40:13	<u>0x97bcf7c1ab0aa18de824b42d70b817d392976f2acf57d8529dd24ed2e70b94ee</u>	- 190.03007147136264 6207 USDT	✓
118	2023-07-24 11:40:13	<u>0x97bcf7c1ab0aa18de824b42d70b817d392976f2acf57d8529dd24ed2e70b94ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
119	2023-07-24 11:40:13	<u>0x97bcf7c1ab0aa18de824b42d70b817d392976f2acf57d8529dd24ed2e70b94ee</u>	- 273.0000000000000000 0000 USDT	✓
120	2023-07-24 11:40:13	<u>0x97bcf7c1ab0aa18de824b42d70b817d392976f2acf57d8529dd24ed2e70b94ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
121	2023-07-24 11:40:04	<u>0x43d97f747e50956429c14e0d53b76274e5f62fd1f47fe9050b8c7852ed83fa73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
122	2023-07-24 11:39:58	<u>0xfcfce13aaefdf94c7af7 fe005d38a137f588143a4d 3eb924f6018b1bc9819006</u>	+ 171.40878133451616 3497 USDT  171.41 USD	✓
123	2023-07-23 09:00:04	<u>0x734f07f2e490d9b16d0f 9afe192fe13a96e6f34720 c7e1d6c7bb25440cf39819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
124	2023-07-23 08:59:16	<u>0x25c1de0d53e67463a354 316268b2c29c911e6b3dd7 e7f9b7a822ebf385b9b682</u>	+ 104.87950100084174 2098 USDT  104.89 USD	✓
125	2023-07-22 19:07:03	<u>0x3a4c198d5d5f9352508f 7dff05b766af6eea3a0605 3d366be4d220d555f5feb5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
126	2023-07-22 17:09:09	<u>0x37fc6e036290adfd3f13 aab9b9d78106cd5fa4f748 ba70333d0af6252e50d7d7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
127	2023-07-22 17:08:30	<u>0x77ac16a5294b99308aaf a0bf765e2c08897663315a dc932f3e8944db3831cb70</u>	- 190.03007147136261 7785 USDT  190.07 USD	✓
128	2023-07-22 16:39:51	<u>0xf3db8ace570154b1898f 12eff862f89125063bdb80 38db2b624d797ce18fda46</u>	+ 190.02884147136262 5271 USDT  190.07 USD	✓
129	2023-07-21 14:42:16	<u>0x75515e9b073bbb1b61c3 7c01ca747cbb9d5b3b939f 9f6200dd05f01d05964391</u>	+ 89,132.5800000000 1746230 wHEX	✓
130	2023-07-21 11:40:38	<u>0x0e9635f0d1764a12d9c2 d3ba2046614e4e4d0deb11 8f27d5babd2dd1a518f409</u>	- 1,230.341822502994 091337 USDT	✓








#	Date & time	Transaction Id	Amount	
131	2023-07-21 11:40:17	<u>0x89d1fca5b912b6819eff9670902bfb9b9c6c5da6bcd08cb83e9e78c05ab6841c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
132	2023-07-21 11:19:37	<u>0xbee45527cf6cc3ede5f6a66961cd58fe64e4d8cc8f6a42f3749a23b5ca1c407b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
133	2023-07-21 11:11:13	<u>0x0380e018ecf5fb5dec44cc5c72ddaa4fbc850ed85b4de9b0bed8a34d77f54fdd</u>	+ 0.001230000000000000 00 USDT  0.00 USD	✓
134	2023-07-21 11:09:16	<u>0x8db27e6aec1e9db0cfd28c9f3ce6ed1292ee3c0ac514b00fc028b7a837388b62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
135	2023-07-21 11:08:34	<u>0xedcc0f210ffe1f4e6c6118c978200e102e340314fb8ac1804073170a19c92d63</u>	- 1,230.341822502993 863964 USDT  1,230.42 USD	✓
136	2023-07-21 11:05:16	<u>0xd38283baaa5db24d2272e79ac7a4ab427cd4866abf9fd080da054ca0c492a871</u>	+ 255.61221632506689 6161 USDT  255.62 USD	✓
137	2023-07-21 08:18:32	<u>0x61ee05540db4eb94bd614e488ae420861262751511737170ffe75f885245bd46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
138	2023-07-21 08:18:20	<u>0x55f55eb4e67851640523be1742c8cbd273c96061e3b4d2861368138c5b0020e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
139	2023-07-21 08:17:56	<u>0x52748bcb59d83b1bb8d762257d8a748ca5f8d40a42b4b5ba5cd4e4b0e51bad35</u>	- 206.51079827801240 1852 USDT	✓





#	Date & time	Transaction Id	Amount	
140	2023-07-21 08:17:56	<u>0x52748bcb59d83b1bb8d762257d8a748ca5f8d40a42b4b5ba5cd4e4b0e51bad35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
141	2023-07-21 08:17:56	<u>0x52748bcb59d83b1bb8d762257d8a748ca5f8d40a42b4b5ba5cd4e4b0e51bad35</u>	- 273.00000000000000 0000 USDT	✓
142	2023-07-21 08:17:56	<u>0x52748bcb59d83b1bb8d762257d8a748ca5f8d40a42b4b5ba5cd4e4b0e51bad35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
143	2023-07-21 08:17:47	<u>0x5ff7f8d260cd87e3396f711739c8ce6aa15ab8b4d146a6ef910799373362dc98</u>	+ 799.00000000000000 0000 USDT  799.13 USD	✓
144	2023-07-19 19:19:02	<u>0x9aade8b1995c5dc85b52552f045671d079ac48be08376e34356927104bd30ab5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
145	2023-07-19 19:18:14	<u>0xc109462116e31c8e774fe851f542e0cca58bb46a874bbb24d3a512a7e34f51a9</u>	+ 175.72960617792702 4646 USDT  175.74 USD	✓
146	2023-07-19 09:45:50	<u>0xc210b241d4845d2cf0ca00fa4c7ad13828877a5a46fcc9f3709845b1fcccd12e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
147	2023-07-19 09:45:20	<u>0xf5c96c8cef89c63dc1ca5245ac8423ac67fdbf264f417a6f6f3d366b40f24c97</u>	- 206.51079827801240 1852 USDT  206.54 USD	✓
148	2023-07-18 17:34:12	<u>0xca75a21e6e4d955aff9502d14985a0681594b649d335f14642eda7b76fe58dd1</u>	+ 0.5400000000000000 36 1rETH	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-18 15:58:17	<u>0x21f32c4d5bee2602eba542501656288bc74f5bd849f50a663f34896684fdf8b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
150	2023-07-18 15:57:11	<u>0xb3b8683c147bba0a660a18f5fb93bf4eb052f1b68dc7cbf34eda1c7b53fc892d</u>	+ 206.51079827801240 1852 USDT  206.48 USD	✓
151	2023-07-18 05:38:36	<u>0x8fca9a3d6b18aba7957f41dedac18b845e444af5833b2afb6ad37c8f8fcb8d6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
152	2023-07-18 05:38:27	<u>0x9799f3cb656c541285e21aa3cadea3bc1101701e634754e3743e2bec13ae82c7</u>	- 327.99004808866999 3831 USDT	✓
153	2023-07-18 05:38:27	<u>0x9799f3cb656c541285e21aa3cadea3bc1101701e634754e3743e2bec13ae82c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
154	2023-07-18 05:38:27	<u>0x4fcaec9bef26c123d19b4e951fe98a857fafd4fb3161b9e17d49dc3b138eea6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
155	2023-07-18 05:37:54	<u>0x08ee3bdf014911279924d1b6fae13c9609425475746057861d2a904ce7bd6090</u>	- 327.99004808866999 3831 USDT  327.94 USD	✓
156	2023-07-17 07:48:41	<u>0xd8d6acc105dbb33fd2cd619ec3f6bb0aa8c57c82e9e73db3be7c959a33c79430</u>	+ 85.686543394051099 654 USDT  85.67 USD	✓
157	2023-07-16 18:29:45	<u>0x90b2da350780e763a475b01ed521a43060e7a76fe111aa7fd57de849355d1915</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-16 18:29:21	<u>0x2d37248a67e306475c377ecc22756eebca72115d429f81136ee8efaad4a11f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
159	2023-07-16 18:28:54	<u>0x166b9c8b5f0d278e397390c81e1d8576b6862b39da b8e6ef6ee419e1d9368866</u>	- 143.38142349026841 7709 USDT	✓
160	2023-07-16 18:28:54	<u>0x166b9c8b5f0d278e397390c81e1d8576b6862b39da b8e6ef6ee419e1d9368866</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
161	2023-07-16 18:28:54	<u>0x166b9c8b5f0d278e397390c81e1d8576b6862b39da b8e6ef6ee419e1d9368866</u>	- 273.0000000000000000 0000 USDT	✓
162	2023-07-16 18:28:54	<u>0x166b9c8b5f0d278e397390c81e1d8576b6862b39da b8e6ef6ee419e1d9368866</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
163	2023-07-16 18:28:30	<u>0xbd11c18bb4260dbd1c5249c86d2617cff1ced5506301b7003f5566168757f188</u>	+ 151.55725934638780 9273 USDT  151.59 USD	✓
164	2023-07-15 18:53:11	<u>0xa69a3366118e34c9f6f9e3a815da1af45496dacc6ea60a1224122dbcc060676f</u>	+ 90.746245348231084 904 USDT  90.74 USD	✓
165	2023-07-15 04:48:27	<u>0xed48db8c8897c10830a171d9dcb5b6c4a87c930837128b0ecba8be608b1bdf32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
166	2023-07-15 04:48:06	<u>0xdb21cf8c3ec320d04e6ca971a6b606e86f3e0e5b54ffa40183c6952d331d0d1c</u>	- 143.38142349026841 7709 USDT  143.40 USD	✓

#	Date & time	Transaction Id	Amount	
167	2023-07-15 04:46:45	<u>0x02d1f307cca62801cba2</u> <u>0c1dc3f12c53bc142fc0fb</u> <u>342a62124d1b811c204dcc</u>	- 292.44634969634654 4533 USDT	✓
168	2023-07-15 04:46:45	<u>0x02d1f307cca62801cba2</u> <u>0c1dc3f12c53bc142fc0fb</u> <u>342a62124d1b811c204dcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
169	2023-07-15 04:46:45	<u>0x02d1f307cca62801cba2</u> <u>0c1dc3f12c53bc142fc0fb</u> <u>342a62124d1b811c204dcc</u>	- 273.00000000000000 0000 USDT	✓
170	2023-07-15 04:46:45	<u>0x02d1f307cca62801cba2</u> <u>0c1dc3f12c53bc142fc0fb</u> <u>342a62124d1b811c204dcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
171	2023-07-15 04:46:09	<u>0xc89fa2c84b0b787a26ab</u> <u>87e3792bcd7a34b7138fbd</u> <u>7e582d9087393cab001bb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
172	2023-07-15 04:45:45	<u>0x449776d32d827a13d39a</u> <u>b35b0aed1e06871f87f320</u> <u>f5e2ff3da93d0f57ca881e</u>	+ 143.38142349026841 7709 USDT  143.37 USD	✓
173	2023-07-14 07:06:50	<u>0xa4111c4707ce82282b33</u> <u>345cbd5c118e40bba37511</u> <u>e656831d175983d83e0011</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
174	2023-07-14 07:06:38	<u>0x72537a77472c9fb4308d</u> <u>965bedea8378947ecd6d56</u> <u>ca17b841d7c93940616e7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
175	2023-07-14 07:06:35	<u>0xe611e344779665d396a0</u> <u>64099309b592c50cd61607</u> <u>551192a3b172ef2c04d447</u>	- 292.44634969634654 4533 USDT	✓

#	Date & time	Transaction Id	Amount	
176	2023-07-14 07:06:35	<u>0xe611e344779665d396a064099309b592c50cd61607551192a3b172ef2c04d447</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
177	2023-07-14 07:06:17	<u>0xc6c4019b90b5a4e0ba32a84868591bd68c0b051a7adc83e72c9d21f213d7eb5d</u>	- 292.44634969634654 4533 USDT  292.54 USD	✓
178	2023-07-14 06:27:08	<u>0x89b34914f3cdfb7efbedec24fd864574f3199952117ba36c8e3636f43a9f753c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
179	2023-07-14 06:26:56	<u>0x3f3ec99f2fbbce6efa7647a110415b17bb8d8227375551064e252be93630e614</u>	- 163.0000000000000000 0000 USDT	✓
180	2023-07-14 06:26:56	<u>0x3f3ec99f2fbbce6efa7647a110415b17bb8d8227375551064e252be93630e614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
181	2023-07-14 06:26:56	<u>0x3f3ec99f2fbbce6efa7647a110415b17bb8d8227375551064e252be93630e614</u>	- 273.0000000000000000 0000 USDT	✓
182	2023-07-14 06:26:56	<u>0x3f3ec99f2fbbce6efa7647a110415b17bb8d8227375551064e252be93630e614</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
183	2023-07-14 06:26:47	<u>0xbeefb4d5274f061f1391aa9e29485f1bae23d939b969e391ce65967f8f4637a6</u>	+ 130.44393514252570 2986 USDT  130.47 USD	✓
184	2023-07-13 10:08:38	<u>0xdb239125809cbf7afc5393f2d5718cf95ce2a927c3336539eed0b6255bda4a14</u>	+ 161.51960725052632 0286 USDT  161.52 USD	✓







#	Date & time	Transaction Id	Amount	
185	2023-07-12 15:25:34	<u>0x03455df2ab77c02f9a286246f5accadd4c313416f3cc88321d41415a5c3399cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
186	2023-07-12 15:25:04	<u>0x8baf1900849e6d1be7b50198f8cf8c660208809717a9b2f0eb0a99648932005b</u>	- 163.0000000000000000 0000 USDT  162.99 USD	✓
187	2023-07-12 09:01:05	<u>0x5ee13a514078a0ad4458b1346456730348a2f809f4349e4593912e7b15940c90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
188	2023-07-12 09:00:17	<u>0x6f12e4d25c8aaffe0c037c3a78db8bf5cdda77d66accfa0f2e28130bb44579fa</u>	+ 163.48280730329454 9683 USDT  163.57 USD	✓
189	2023-07-11 07:40:45	<u>0x2ebc7ce722d459c2f114c126a3baabd09dbf7f486688513649356e943f56a840</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
190	2023-07-11 07:40:33	<u>0x7e5e37445bf1ec65424c751cb101240e7841d532ece656370111d50a5596c42a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
191	2023-07-11 07:40:20	<u>0x65da6805df875ca98f6268beeced527e2a5c75ff5db9e83b6a61ec15d4b12253</u>	- 1,135.812646523389 503272 USDT	✓
192	2023-07-11 07:40:20	<u>0x65da6805df875ca98f6268beeced527e2a5c75ff5db9e83b6a61ec15d4b12253</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
193	2023-07-11 07:40:02	<u>0x10ddd3311bc961c747eb6f908537257eb06570455186223b0b73a435d1a2c2f2</u>	- 1,135.812646523389 503272 USDT  1,135.97 USD	✓

#	Date & time	Transaction Id	Amount	
194	2023-07-11 07:33:36	<u>0x2cd7eb5f6cd5358d7bea3d5205c06f5654e80af503dcc4c95d6087be665b3b05</u>	+ 296.81264652338956 0116 USDT  296.94 USD	✓
195	2023-07-10 08:56:10	<u>0x01be449ab891344b67e24fd4b83e098e36ca583bf052eeb926dc9432bedeb2a5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
196	2023-07-10 08:56:01	<u>0x89b6b6de1a8bd0f88bb94aba7be205b35449c5eb079f687734a133349314febf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
197	2023-07-10 08:55:40	<u>0xa00e5a5860d225d75ce04586396a6092ed74ef3039e5d47b40913dc8305082e7</u>	- 273.00000000000000 0000 USDT	✓
198	2023-07-10 08:55:40	<u>0xa00e5a5860d225d75ce04586396a6092ed74ef3039e5d47b40913dc8305082e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
199	2023-07-10 08:55:40	<u>0xa00e5a5860d225d75ce04586396a6092ed74ef3039e5d47b40913dc8305082e7</u>	- 153.05366699712314 4711 USDT	✓
200	2023-07-10 08:55:40	<u>0xa00e5a5860d225d75ce04586396a6092ed74ef3039e5d47b40913dc8305082e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
201	2023-07-10 08:55:19	<u>0x89f3067ed037d438236586027d7d81db06680e6137d3b56da4d5f83e493ac8b0</u>	+ 839.00000000000000 0000 USDT  838.91 USD	✓
202	2023-07-09 09:34:36	<u>0xbc74759347401815c15b4c166ebaf1f1faa6883093b9f96ef46cfa959123fb8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
203	2023-07-09 09:34:06	<u>0x9e90f29f76b90f433835</u> <u>0d831f4553b989806641a0</u> <u>37e3d73c03e70a87297cce</u>	- 153.05366699712314 4711 USDT  153.08 USD	✓
204	2023-07-09 09:21:49	<u>0x245e82e0c4d9a2056347</u> <u>5908c5fcb161b65d1084c4</u> <u>164a5b2fd0dcc4134b3955</u>	+ 152.49245646243377 9052 USDT  152.55 USD	✓
205	2023-07-08 11:31:03	<u>0x00a6419cc8420f5c3dfd</u> <u>c2f19a6a44a4f618028302</u> <u>e6e7eebbe3f5895ad9fdc1</u>	+ 0.0035610000000000 00 USDT  0.00 USD	✓
206	2023-07-08 11:21:15	<u>0x9c9cd806352a428154a9</u> <u>b85375e2c2c7a7d27b1337</u> <u>f9b4de21a465899c4b90b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
207	2023-07-08 11:20:54	<u>0xd1b8a5790bf15049604e</u> <u>6c8646c19e353345258124</u> <u>2ea55eb289fca051c3a653</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
208	2023-07-08 11:20:12	<u>0xc9dca6ce5295613af67a</u> <u>82acce878f8548314420b</u> <u>3d8eb088005bc4e1e8b99e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
209	2023-07-08 11:20:06	<u>0x5ddd1d9252fb13376e84</u> <u>504d52464bf308be0599fc</u> <u>e61fa5fe6d0cee720649d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
210	2023-07-08 11:19:51	<u>0x3fac1f57978cece4fc78</u> <u>f7836411941eb5583008c9</u> <u>710485593b4bcd9b880b3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
211	2023-07-08 11:19:48	<u>0xdb99ee8fba3854ce0b62</u> <u>6045701c47e67d3be392c8</u> <u>a98aff1038e4e800d7c94a</u>	- 273.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
212	2023-07-08 11:19:48	<u>0xdb99ee8fba3854ce0b626045701c47e67d3be392c8a98aff1038e4e800d7c94a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
213	2023-07-08 11:19:24	<u>0x1f945bfea028fa15656ea834538fbc2d1bec897b3fb677d8a94445a57838cf4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
214	2023-07-08 11:19:24	<u>0xaed9627d8c4eef6f9c258156ba010896b5efbbdbc1b86de60a377fe214429fe2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
215	2023-07-08 11:19:15	<u>0x44a8f2c3a9418cdb968157351e66afd6ddffdc128defc3a97c3cdd363b8c2498</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
216	2023-07-08 11:19:03	<u>0x9c2242a130ff8611cc772dd7bd640a8d2fbb3052f2aa427221f1d007974d1fe0</u>	- 273.0000000000000000 0000 USDT  273.04 USD	✓
217	2023-07-08 09:38:34	<u>0xf68edcd610dc3b22cbd3618a659db9b2b179e273befd98446a680959ae322bf5</u>	- 130.50329680680650 3128 USDT	✓
218	2023-07-08 09:38:34	<u>0xf68edcd610dc3b22cbd3618a659db9b2b179e273befd98446a680959ae322bf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
219	2023-07-08 09:38:04	<u>0x074ef80825d18504b34a7bc2724ac1b8a7cd1c11b2330c8c0fa02d886244ed03</u>	- 3,560.999999999999 545253 USDT	✓
220	2023-07-08 09:38:04	<u>0x074ef80825d18504b34a7bc2724ac1b8a7cd1c11b2330c8c0fa02d886244ed03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
221	2023-07-08 09:37:46	<u>0x1ee01240eb27208cae60</u> <u>bb0d5ccdd54cd99f7c6abd</u> <u>1c4ea1e50eddfcf252033</u>	+ 95.363334926877854 514 USDT  95.38 USD	✓
222	2023-07-07 18:47:13	<u>0x2749c8c329f8232acac0</u> <u>001c3b98e93a07c7b2c0bd</u> <u>9a8862a079e7af8835f122</u>	+ 178.19431460781152 0546 USDT  178.20 USD	✓
223	2023-07-07 11:12:21	<u>0x578a25b205eff5860339</u> <u>3d13464455e6976d8b454a</u> <u>29e57c1ea4a989d4bd7b55</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
224	2023-07-07 11:12:00	<u>0x7fff492a1ee3097814c9</u> <u>74ae5a25e8a489ba9e4abc</u> <u>1a722f6e600ef4b056a062</u>	- 130.50329680680647 4706 USDT  130.52 USD	✓
225	2023-07-06 15:03:09	<u>0x3e2979702edca620c910</u> <u>712104df2568eae795fdbb</u> <u>6aa07046d42b9cb1ee50bd</u>	+ 129.92993367416454 4755 USDT  129.92 USD	✓
226	2023-07-06 09:09:55	<u>0x484263621b4e0726773b</u> <u>be0184185c333f4ca654c9</u> <u>d64cc5af662dd277800db0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
227	2023-07-06 09:09:40	<u>0xbacdc7a4fcf986bd8fff</u> <u>85140e6ac66d8d36dea138</u> <u>43adc7b0a89b21e647e89b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
228	2023-07-06 09:08:52	<u>0xa617c693470e5da3c978</u> <u>9c6e8b9e42d953fc150c5b</u> <u>711f396e0c08b9b7acfd8f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
229	2023-07-06 09:08:52	<u>0xf5da6f4ac717f761491a</u> <u>666b300c1e3ea393c47d5e</u> <u>6aa841476bbd344b7cd147</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
230	2023-07-06 09:08:31	<u>0xef754e031d1606c1920e83e4ce0c9e24ff63aa24ad95e2f9712524bbb5cc3274</u>	+ 0.0035610000000000 00 USDT  0.00 USD	✓
231	2023-07-06 09:07:49	<u>0x2003c52eee12f4919fea4e19c96652c70aab0d0ae17a2774a89add1d5fd97638</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
232	2023-07-06 09:07:49	<u>0xfae9fba49d9209baed3b8c5b6a0050c7c481e90ec2a71b161386c0bd924c5088</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
233	2023-07-06 09:07:43	<u>0xb5f1a698aa90989f801c780c3484978d2bcb495651232a807cccde34174998fd</u>	- 3,560.999999999999 545253 USDT	✓
234	2023-07-06 09:07:43	<u>0xb5f1a698aa90989f801c780c3484978d2bcb495651232a807cccde34174998fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
235	2023-07-06 09:07:22	<u>0xf8b7f9dc990048213e7294c8383fa41f2f62960b8c619eb865872404a9df92ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
236	2023-07-06 09:06:55	<u>0xf31f9daa8c3649f1e5682a399f12e5456f92231855ff804e910a4a0aa5739ab1</u>	- 3,561.000000000000 000000 USDT  3,561.99 USD	✓
237	2023-07-06 09:06:40	<u>0xdddd22f0e97b54516afa301819c236e27ed817f8573fe496e14dd1564d05e4d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
238	2023-07-06 09:06:40	<u>0xdddd22f0e97b54516afa301819c236e27ed817f8573fe496e14dd1564d05e4d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
239	2023-07-06 09:06:19	<u>0xda449b7ce0eab1394312</u> <u>165b539401514fb30922b2</u> <u>3d6021e2edf803e522a0e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
240	2023-07-06 09:06:19	<u>0x06f6955b77a4f3f638d8</u> <u>2587ae07cf202b354ca5db</u> <u>c7173129dfffb5fefb64612</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
241	2023-07-06 09:06:19	<u>0xc099ccf3cdc953025f93</u> <u>711a1928c9068756a3e372</u> <u>6032becb0909f2b2a35c4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
242	2023-07-06 09:06:01	<u>0xa4fa16b35a8738e2a48a</u> <u>f228cf82354cd26ab93357</u> <u>b0bec8db658fd0c736fe1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
243	2023-07-06 09:06:01	<u>0xa4fa16b35a8738e2a48a</u> <u>f228cf82354cd26ab93357</u> <u>b0bec8db658fd0c736fe1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
244	2023-07-06 09:06:01	<u>0xa4fa16b35a8738e2a48a</u> <u>f228cf82354cd26ab93357</u> <u>b0bec8db658fd0c736fe1c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
245	2023-07-06 09:05:58	<u>0x6e7a4ac52130f1b4901d</u> <u>ff09e1990804522fbef34d</u> <u>9f84bb2b41cc14a47b3577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
246	2023-07-06 09:05:52	<u>0x6e7ffec5cc46599a67bf</u> <u>683c2b2aa6d5bce2306184</u> <u>d80186a2f677a2e94e9486</u>	+ 1,202.000000000000 000000 USDT  1,202.12 USD	✓
247	2023-07-06 09:05:46	<u>0xed37668287459fede63a</u> <u>0f48c98fb158dc954d2087</u> <u>db3c2f2fe3b5639e86991d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
248	2023-07-06 09:05:40	<u>0x0d04bcec20ff8b54421b442c811e554a7f3284bbce217486438cceaceecb698a</u>	+ 1,260.000000000000 000000 USDT  1,260.13 USD	✓
249	2023-07-06 09:05:19	<u>0xcf9449aa308e942f886ac389d1f274412b65b486af8b6d7837000a436cb5682a</u>	+ 797.000000000000 0000 USDT  797.08 USD	✓
250	2023-07-05 18:50:46	<u>0x2773b5f1da00d563da8fc73bc52991ac197d649a62c219569a8e539843636e8a</u>	- 0.000000000000 00 USDT  0.00 USD	✓
251	2023-07-05 18:50:27	<u>0xdebf166a88518cc5684880e087de32d9ecde545cbea18083bb3a6118d5f1a38a</u>	- 0.000000000000 00 USDT  0.00 USD	✓
252	2023-07-05 18:50:06	<u>0x2d3d68956bf129fc47b96eae7c8c5713e0900c391f4181fb224994c2c2943d0</u>	- 159.13143441106669 2292 USDT	✓
253	2023-07-05 18:50:06	<u>0x2d3d68956bf129fc47b96eae7c8c5713e0900c391f4181fb224994c2c2943d0</u>	- 0.000000000000 00 USDT  0.00 USD	✓
254	2023-07-05 18:50:06	<u>0x2d3d68956bf129fc47b96eae7c8c5713e0900c391f4181fb224994c2c2943d0</u>	- 149.87912898091929 0370 USDT	✓
255	2023-07-05 18:50:06	<u>0x2d3d68956bf129fc47b96eae7c8c5713e0900c391f4181fb224994c2c2943d0</u>	- 0.000000000000 00 USDT  0.00 USD	✓
256	2023-07-05 18:50:06	<u>0x2d3d68956bf129fc47b96eae7c8c5713e0900c391f4181fb224994c2c2943d0</u>	- 310.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
257	2023-07-05 18:50:06	<u>0x2d3d68956bf129fc47b96eae7c8c5713e0900c391f4181fb224994c2c2943d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
258	2023-07-05 18:49:48	<u>0x654bcdacf42f8c0daa9c7f52c8cd8bac6b9053d6323e50d00e9a8393f39d043f</u>	+ 155.69247254844603 3898 USDT  155.70 USD	✓
259	2023-07-04 18:36:13	<u>0x06c7deedfb183ae1a563eaabc1b61a1c970380ebda deb07ce89370d1a886afb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
260	2023-07-04 18:35:52	<u>0x52e88fe9d53a085691d7af608b930b280f9989d1f43fbd2ee0235ed63a421163</u>	+ 146.87591958419591 2648 USDT  146.88 USD	✓
261	2023-07-04 17:43:10	<u>0xfb3311f890c5f8e560fa643fb4ffa1ee6f389f0af5346f6742254d12cb83</u>	+ 0.0014100000000000 00 USDT  0.00 USD	✓
262	2023-07-03 19:45:58	<u>0x768ae34f3fb521fc5c52d825e335afb44b360f518af68079e738dc18e01a5a67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
263	2023-07-03 19:45:19	<u>0x3913b4f789b67c4592b80a624dc1a8b1ce53201220f3525967ab5a635a40e777</u>	- 149.87912898091929 0370 USDT  149.92 USD	✓
264	2023-07-03 19:44:16	<u>0x2b719915bb47efcc9d06721694b6164694b688a97bb123565dc967adc44972e4</u>	+ 149.49589929098115 7037 USDT  149.54 USD	✓
265	2023-07-02 20:29:21	<u>0x5017ca6ed87a7fb183e4dcc36c44e2f7df12fc0b84bc0bf9cd69751013c648da</u>	- 341.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
266	2023-07-02 20:29:21	<u>0x5017ca6ed87a7fb183e4</u> <u>dcc36c44e2f7df12fc0b84</u> <u>bc0bf9cd69751013c648da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
267	2023-07-02 20:29:21	<u>0xc8e87418636933f24879</u> <u>6ad55e57dd07b1495a8714</u> <u>2d6337d2a6321935ef6be0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
268	2023-07-02 20:28:57	<u>0xc7d94d704320961bef29</u> <u>e13c6d2bd93fc7ef4c8709</u> <u>b17b63f6a19e13262410ef</u>	- 341.0000000000000000 0000 USDT  341.10 USD	✓
269	2023-07-02 20:28:39	<u>0xc1124ac2232d3a7e412d</u> <u>b31b401a3c4d93a97b8d36</u> <u>f002ef2e20c0f24e9e4920</u>	- 7,420.627796290586 047689 USDT	✓
270	2023-07-02 20:28:39	<u>0xc1124ac2232d3a7e412d</u> <u>b31b401a3c4d93a97b8d36</u> <u>f002ef2e20c0f24e9e4920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
271	2023-07-02 20:28:39	<u>0xc1124ac2232d3a7e412d</u> <u>b31b401a3c4d93a97b8d36</u> <u>f002ef2e20c0f24e9e4920</u>	- 310.0000000000000000 0000 USDT	✓
272	2023-07-02 20:28:39	<u>0xc1124ac2232d3a7e412d</u> <u>b31b401a3c4d93a97b8d36</u> <u>f002ef2e20c0f24e9e4920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
273	2023-07-02 20:28:12	<u>0x4990698c6ac164c604c8</u> <u>e2e719bc4cbe8fb5f6641c</u> <u>b52d142d42d8cb0058ca8c</u>	+ 341.09708553187908 8194 USDT  341.20 USD	✓
274	2023-06-30 17:11:38	<u>0xd3b392082ce7b40dd022</u> <u>ba7bad84d9887368e08da6</u> <u>3b3e331c5a98c58e7efdb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
275	2023-06-30 17:10:35	<u>0xdf599168ce1e72d6abf97c48a73fe0b38231d59b03335547750c01881b22d494</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
276	2023-06-30 17:10:35	<u>0x1c0975eb39d54e0a0bf117c2f04f18b628df94661a72624463e4b3d2f6925c78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
277	2023-06-30 17:09:32	<u>0xfc75fbe5b70bfdbcf515117b18d68e829b3f08ff35f1730e1bd630e5111066cd</u>	+ 0.000310000000000000 00 USDT  0.00 USD	✓
278	2023-06-30 17:09:32	<u>0xc3455512a5eddbeda27956d7d8023f2cbbbbbed8661e0d2ae8d75551a30c10863</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
279	2023-06-30 17:08:26	<u>0x5edbe5b570b43543e1b98924cff09f167ca81f0cd04e0348c9cb9573595573e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
280	2023-06-30 17:07:53	<u>0xd77c315723c70d6c622cbd20fe885380f484057c12b9ded2231c4c3095e81780</u>	- 310.0000000000000000 0000 USDT  310.09 USD	✓
281	2023-06-30 15:24:07	<u>0x4931aaf5f7e95c226aa86f966d6549e7522b93e97e316b85617decc590af26b9</u>	+ 7,000 bonus	✓
282	2023-06-30 15:22:52	<u>0x391361741c66097ab9bb451050df2f766d0b61d3e6cdeb9e65e30ee47beb0108</u>	+ 310.27841415805903 5799 USDT  310.30 USD	✓
283	2023-06-29 07:57:29	<u>0xadd72a39fc8adf7d62d42c8e96a0f94a1d626dc843411e25998ea5e436b4e284</u>	+ 0.007420000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
284	2023-06-29 07:47:32	<u>0x28ad1c49431c0a3c8787</u> <u>33caa4bedc24a5b7335fdd</u> <u>43078c36d27d9d23b7a9fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
285	2023-06-29 07:47:02	<u>0xd6e144780a81ece60b0a</u> <u>787046fe52cb90843341fa</u> <u>77be69947548423b38c404</u>	- 7,420.627796290586 047689 USDT	✓
286	2023-06-29 07:47:02	<u>0xd6e144780a81ece60b0a</u> <u>787046fe52cb90843341fa</u> <u>77be69947548423b38c404</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
287	2023-06-29 07:46:29	<u>0xcbafe4c0a2514976f04c</u> <u>b1dcdd5b25a1f01d9293e5</u> <u>934a7ba3017069d71eb4c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
288	2023-06-29 07:46:11	<u>0xb18605b0fbaba6216779</u> <u>0548ca6aef934b612099c1</u> <u>34114cf028bbeb97753e6e</u>	- 7,420.627796290586 047689 USDT  7,421.01 USD	✓
289	2023-06-29 07:20:34	<u>0xa3589ba09cd930df7a2f</u> <u>3d0fc022a01c5623150199</u> <u>a18ec6bae01363dbbbae02</u>	- 33.0000000000000000 000 USDT	✓
290	2023-06-29 07:20:34	<u>0xa3589ba09cd930df7a2f</u> <u>3d0fc022a01c5623150199</u> <u>a18ec6bae01363dbbbae02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
291	2023-06-29 07:19:40	<u>0x1378cd954e86abd8cf0c</u> <u>6ef28dca7f324f8ad81cc1</u> <u>ecb405e65d0524cfc3039a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
292	2023-06-29 07:19:31	<u>0xb18cc9c88ec6d50b9eb3</u> <u>50c9838c49d4824a1f811c</u> <u>c05dc49e63e3db80cf3d16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
293	2023-06-29 07:19:31	<u>0xe781e01ccd112842ad6d</u> <u>dd91baaacb3fabf7005719</u> <u>9685e5c419dbd7b5beb4ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
294	2023-06-29 07:19:07	<u>0x7512fda33c390a96ee7f</u> <u>8d236c0e23ef968f1b0455</u> <u>a11ad1284a9a8201db2fa9</u>	- 159.13143441106669 2292 USDT	✓
295	2023-06-29 07:19:07	<u>0x7512fda33c390a96ee7f</u> <u>8d236c0e23ef968f1b0455</u> <u>a11ad1284a9a8201db2fa9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
296	2023-06-29 07:18:49	<u>0x9ef86e1830979a83f6e4</u> <u>208dd143f279c138411227</u> <u>bade9f55fbbdce529f59ea</u>	+ 7,294.00000000000000 000000 USDT  7,292.98 USD	✓
297	2023-06-28 15:05:20	<u>0x261565978bf505ded70e</u> <u>16eee72bd4f13f798fde9f</u> <u>3474879109c3bb894ee978</u>	+ 125.82149138191682 8800 USDT  125.76 USD	✓
298	2023-06-28 03:11:30	<u>0xe075a416f2d2b93e1fb0</u> <u>062a7bdf0838fad283b827</u> <u>ef93856b6c29232289a41b</u>	- 33.0000000000000000 000 USDT  32.99 USD	✓
299	2023-06-27 19:30:21	<u>0x512e2039cabb2e7889a2</u> <u>04415791731582a71a13f7</u> <u>28ab74badf32e08e2c4f20</u>	+ 33.806304908669183 362 USDT  33.80 USD	✓
300	2023-06-27 14:17:33	<u>0xfbc2f5bf25e2a946a0fa</u> <u>4809a30079bdbfa3a95b8f</u> <u>458dfc8dd779b48ea83a45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
301	2023-06-27 14:17:00	<u>0xe0a732dbc4d9f3bc2b58</u> <u>701579e32844311f5367e7</u> <u>9ca0835b25dff7c8f912e5</u>	- 159.13143441106669 2292 USDT  159.04 USD	✓

#	Date & time	Transaction Id	Amount	
302	2023-06-27 14:14:39	<u>0x17b54dd9aa0dd148ae6b</u> <u>cd81b49f101654f6cb7c89</u> <u>ca599a915602472f47e1f4</u>	+ 159.13143441106669 2292 USDT  159.04 USD	✓
303	2023-06-27 10:19:54	<u>0x3fa0ea28eb69806e1b81</u> <u>1363c86514d8f315e48268</u> <u>1334bd76023754ad21fc6a</u>	- 1,840.000000000000 000000 BSC-USD	✓
304	2023-06-27 10:19:54	<u>0x3fa0ea28eb69806e1b81</u> <u>1363c86514d8f315e48268</u> <u>1334bd76023754ad21fc6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
305	2023-06-27 10:19:42	<u>0xe2ad9b74a10f0a33978e</u> <u>357b0ada7bba0344b38f39</u> <u>a0a54659f7d0494ac3100b</u>	- 1,840.000000000000 000000 USDT	✓
306	2023-06-27 10:19:42	<u>0xe2ad9b74a10f0a33978e</u> <u>357b0ada7bba0344b38f39</u> <u>a0a54659f7d0494ac3100b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
307	2023-06-27 10:19:42	<u>0x092af4465cd33f1585d8</u> <u>a92ace7175fea37c8cbb91</u> <u>978e8d96a4b6ff727ad3d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
308	2023-06-27 10:19:12	<u>0x077fe5561543c5793459</u> <u>e44c404806460d8dd322bd</u> <u>398bfeb813878856126f5b</u>	- 1,840.000000000000 000000 USDT  1,839.79 USD	✓
309	2023-06-27 10:16:12	<u>0x99cab0eb96ea63587364</u> <u>3403e3b75c1d9d7328406e</u> <u>a8a75b3c73cf34a40b2fae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
310	2023-06-27 10:15:42	<u>0x95ef1396418e4efd2c3f</u> <u>13fa68ee677d48d09614f4</u> <u>12557e3b05ad849b5fc946</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
311	2023-06-27 10:15:30	<u>0x9f46429512f9c5c7a27c6674bc0fc6c380ecffda5370ffd785f5f4cf5f2e3d15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
312	2023-06-27 10:15:09	<u>0xe87ce6257bfd344fd939a684395f7f3c50120dfa6616aced6b484b92b72b7d6f</u>	- 457.32679884773648 3822 USDT	✓
313	2023-06-27 10:15:09	<u>0xe87ce6257bfd344fd939a684395f7f3c50120dfa6616aced6b484b92b72b7d6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
314	2023-06-27 10:15:09	<u>0xe87ce6257bfd344fd939a684395f7f3c50120dfa6616aced6b484b92b72b7d6f</u>	- 28,626.83791075534 8275416 USDT	✓
315	2023-06-27 10:15:09	<u>0xe87ce6257bfd344fd939a684395f7f3c50120dfa6616aced6b484b92b72b7d6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
316	2023-06-27 10:15:09	<u>0x5ff28e678aaafc40bd00d72595d2be196ab048bb83373015306180dd9c921495</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
317	2023-06-27 10:14:48	<u>0xbee58c49b4ec676af7f72ac1f1fe874b3f2a8733f83a5d60c36a0211a14796d4</u>	+ 1,840.000000000000 000000 USDT  1,840.17 USD	✓
318	2023-06-26 13:28:54	<u>0x57c52ba270f317d52daf64371bbf24844882cdc22cbb8bca216305b89b33a2d4</u>	- 325.34654602880647 1895 USDT  325.44 USD	✓
319	2023-06-26 13:28:36	<u>0xafe189228d4a854e1fdb7c1a45ec12c2a46e1024a577d968ced9b66368c6d30a</u>	+ 325.34654602880647 1895 USDT  325.44 USD	✓

#	Date & time	Transaction Id	Amount	
320	2023-06-24 10:38:54	<u>0x6b848bf88122625c308a</u> <u>0427a2302284a1ca454265</u> <u>1234538282dd49b72886a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
321	2023-06-24 10:38:24	<u>0xf72b4669f626454f6169</u> <u>331afd78bfcdb9643b7f7c</u> <u>9aa03b00300df054433599</u>	- 457.32679884773648 3822 USDT	✓
322	2023-06-24 10:38:24	<u>0xf72b4669f626454f6169</u> <u>331afd78bfcdb9643b7f7c</u> <u>9aa03b00300df054433599</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
323	2023-06-24 10:38:03	<u>0x824ba2751a690fa750f4</u> <u>fe50a2b7c83919e8d435b4</u> <u>02a4a5066fe3099d1f1b1d</u>	- 457.32679884773648 3822 USDT  457.49 USD	✓
324	2023-06-24 10:30:50	<u>0xf1547c1e8b78f5a6afd5</u> <u>d7621232582da2d6c460c9</u> <u>eee25db7460fe0e0aff242</u>	- 10,182.48458821954 5912580 USDT	✓
325	2023-06-24 10:30:50	<u>0xf1547c1e8b78f5a6afd5</u> <u>d7621232582da2d6c460c9</u> <u>eee25db7460fe0e0aff242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
326	2023-06-24 10:30:50	<u>0xf1547c1e8b78f5a6afd5</u> <u>d7621232582da2d6c460c9</u> <u>eee25db7460fe0e0aff242</u>	- 28,626.83791075534 8275416 USDT	✓
327	2023-06-24 10:30:50	<u>0xf1547c1e8b78f5a6afd5</u> <u>d7621232582da2d6c460c9</u> <u>eee25db7460fe0e0aff242</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
328	2023-06-24 10:30:35	<u>0xf8bc53834c2ba22806e0</u> <u>19efb9e300c22708e9e11f</u> <u>f2245b9cf4a132183b1145</u>	+ 457.32679884773648 3822 USDT  457.48 USD	✓

#	Date & time	Transaction Id	Amount	
329	2023-06-21 16:29:57	<u>0x3cb31e2ed4fdccac275a</u> <u>0c14f174af720738b808c9</u> <u>09534882694911ae56a49a</u>	- 10,182.48458821954 5912580 USDT	✓
330	2023-06-21 16:29:57	<u>0x3cb31e2ed4fdccac275a</u> <u>0c14f174af720738b808c9</u> <u>09534882694911ae56a49a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
331	2023-06-21 16:29:57	<u>0xabd9ac7b4a895536660a</u> <u>3770b26020617424587723</u> <u>fc2f65483d67ebe2ea1e4f</u>	- 10,182.48458821954 5912580 BSC-USD	✓
332	2023-06-21 16:29:57	<u>0xabd9ac7b4a895536660a</u> <u>3770b26020617424587723</u> <u>fc2f65483d67ebe2ea1e4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
333	2023-06-21 16:29:57	<u>0x6445927e603ee1872ad3</u> <u>6d30f9f6925b45357fe5e4</u> <u>ccd53bb660dc03ee14efff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
334	2023-06-21 16:29:42	<u>0x31e400a3efcb19ec2a74</u> <u>be526f0d7cf3763dac43c0</u> <u>36d96ce0c7614b974d95f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
335	2023-06-21 16:29:27	<u>0x05f843f62cc4dc917ee0</u> <u>44711745590174c772202c</u> <u>d29f17c0907799ad026d80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
336	2023-06-21 16:29:27	<u>0xf5d50579f21ae1b354b5</u> <u>69aa21aa5358432d893212</u> <u>75b8ea11b238cd816d3408</u>	- 10,182.48458821954 5912580 USDT  10,192.62 USD	✓
337	2023-06-21 16:29:24	<u>0xaba1057e8f2600f59af8</u> <u>0ba6c4484d7445235f8d90</u> <u>4d3278396bca6b4b459757</u>	- 28,626.83791075534 8275416 USDT	✓

#	Date & time	Transaction Id	Amount	
338	2023-06-21 16:29:24	<u>0xaba1057e8f2600f59af8</u> <u>0ba6c4484d7445235f8d90</u> <u>4d3278396bca6b4b459757</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
339	2023-06-21 16:29:15	<u>0xee905bd62528072d928f</u> <u>23cefb2cb0dbf47770bda6</u> <u>bff8eac25e10bc1028d07f</u>	- 30,010.00680199999 9879627 USDT	✓
340	2023-06-21 16:29:15	<u>0xee905bd62528072d928f</u> <u>23cefb2cb0dbf47770bda6</u> <u>bff8eac25e10bc1028d07f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
341	2023-06-21 16:28:45	<u>0xfb81af87bbb0a79c3e05</u> <u>59ac3a127db734724d507d</u> <u>72a519e0bdf00564daf2cd</u>	+ 182.39134025102873 6930 USDT  182.57 USD	✓
342	2023-06-21 16:28:45	<u>0xfb81af87bbb0a79c3e05</u> <u>59ac3a127db734724d507d</u> <u>72a519e0bdf00564daf2cd</u>	+ 0.0932479685178782 69 USDT  0.09 USD	✓
343	2023-06-21 15:30:19	<u>0x67475f27647ba51a9eb7</u> <u>0f2307338ca6b1fb649ff0</u> <u>82e321919492d81f4d918c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
344	2023-06-21 15:20:30	<u>0x9be4673215dcd269ff8d</u> <u>c100de682964eef378d463</u> <u>0ec04b9fc7a1291500d8b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
345	2023-06-21 15:16:48	<u>0x1eb93d29ab1df35833d3</u> <u>1ec766b77331b15a4ad8ec</u> <u>1eb7d4042302826999d3f1</u>	- 20,001.000000 USDT	✓
346	2023-06-21 15:16:48	<u>0x1eb93d29ab1df35833d3</u> <u>1ec766b77331b15a4ad8ec</u> <u>1eb7d4042302826999d3f1</u>	- 28,626.800000 USDT	✓

#	Date & time	Transaction Id	Amount	
347	2023-06-21 15:11:24	<u>0x71566274aa60bf86c278</u> <u>2c95fcb5c012c64e6a28bf</u> <u>07e349f15a399ee33d9799</u>	- 20,001.000000 USDT	✓
348	2023-06-21 15:11:24	<u>0x71566274aa60bf86c278</u> <u>2c95fcb5c012c64e6a28bf</u> <u>07e349f15a399ee33d9799</u>	- 28,626.800000 USDT	✓
349	2023-06-21 15:09:18	<u>0x40a4369c378f875b2405</u> <u>bed0c6b83fa884b7325958</u> <u>6495d4c82d67e3744a1821</u>	- 20,001.000000 USDT	✓
350	2023-06-21 15:09:18	<u>0x40a4369c378f875b2405</u> <u>bed0c6b83fa884b7325958</u> <u>6495d4c82d67e3744a1821</u>	- 28,626.800000 USDT	✓
351	2023-06-21 15:08:15	<u>0xe9fbd98414103cbc92d2</u> <u>c71f7801b4fc59ed7b4285</u> <u>6dac6b0adb1fba14703f24</u>	- 30,010.00680199999 9879627 USDT	✓
352	2023-06-21 15:08:15	<u>0xe9fbd98414103cbc92d2</u> <u>c71f7801b4fc59ed7b4285</u> <u>6dac6b0adb1fba14703f24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
353	2023-06-21 15:08:15	<u>0xe9fbd98414103cbc92d2</u> <u>c71f7801b4fc59ed7b4285</u> <u>6dac6b0adb1fba14703f24</u>	- 28,626.83791075534 8275416 USDT	✓
354	2023-06-21 15:08:15	<u>0xe9fbd98414103cbc92d2</u> <u>c71f7801b4fc59ed7b4285</u> <u>6dac6b0adb1fba14703f24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
355	2023-06-21 15:08:15	<u>0xfc104cfff7126d5f392a</u> <u>23ae2276a7900d660ab009</u> <u>d9bc6f16cbbc755495aad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
356	2023-06-21 15:07:36	<u>0x7c79ce61d2cadfdf35fd</u> <u>2c09e6ac740aeb23fe409</u> <u>feabcad65994a678101f5f</u>	+ 10,000.0000000000 0000000 USDT  10,005.50 USD	✓
357	2023-06-21 10:52:12	<u>0x1c54373f71669522ab00</u> <u>09e261bf1b67656c817a1c</u> <u>bc6fef1c8f26601eb2afc</u>	- 182.39134025102873 6930 USDT  182.37 USD	✓
358	2023-06-21 10:52:03	<u>0x8c667857271ce5d464a4</u> <u>d418076d0c3c126f009d3e</u> <u>d966c0bd555d5997aca9f7</u>	+ 97.559102119341531 534 USDT  97.55 USD	✓
359	2023-06-20 19:35:04	<u>0xe0bfff1f9c39ea554db7</u> <u>f7d84bc7935dd92594b4a5</u> <u>57c730933c155a3aee1915</u>	+ 84.829376131687212 137 USDT  84.87 USD	✓
360	2023-06-20 13:18:28	<u>0xac0ad44271901ec691c4</u> <u>303241bb1b52f2b93d7577</u> <u>9c05a65f0538867ea3b42d</u>	- 28,626.83791075534 8275416 USDT	✓
361	2023-06-20 13:18:28	<u>0xac0ad44271901ec691c4</u> <u>303241bb1b52f2b93d7577</u> <u>9c05a65f0538867ea3b42d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
362	2023-06-20 12:31:45	<u>0x72f1f1d16c5d1d0102f0</u> <u>3d951ac3a6e207bb0a1c96</u> <u>d9133ff8f1abc7d6f7df1a</u>	- 30,010.000000 USDT	✓
363	2023-06-20 12:31:45	<u>0x72f1f1d16c5d1d0102f0</u> <u>3d951ac3a6e207bb0a1c96</u> <u>d9133ff8f1abc7d6f7df1a</u>	- 20,001.000000 USDT	✓
364	2023-06-20 12:26:45	<u>0x80d34e83697adc0dcb66</u> <u>812b2aca4841c015a26d5e</u> <u>e6f61ce23b7715c0384342</u>	- 30,010.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
365	2023-06-20 12:26:45	<u>0x80d34e83697adc0dcb66812b2aca4841c015a26d5ee6f61ce23b7715c0384342</u>	- 20,001.000000 USDT	✓
366	2023-06-20 12:23:54	<u>0x644a483b1170eee3aa318e1010b98e15f9fecb2fd033bce0b388fcbd48db29b2</u>	+ 0.002862000000000000 00 USDT  0.00 USD	✓
367	2023-06-20 12:23:36	<u>0x1d4fbd57ed6895f3782538ccd7e6e6aff5cccdeb34815ab1fa5ff9168f773797</u>	- 30,010.000000 USDT	✓
368	2023-06-20 12:23:36	<u>0x1d4fbd57ed6895f3782538ccd7e6e6aff5cccdeb34815ab1fa5ff9168f773797</u>	- 20,001.000000 USDT	✓
369	2023-06-20 12:22:33	<u>0x180f8f5b3816a2e33a7c92c7ea38fff1b4835c4afb446acd4a3268da1430bd9</u>	- 28,626.83791075534 8275416 USDT	✓
370	2023-06-20 12:22:33	<u>0x180f8f5b3816a2e33a7c92c7ea38fff1b4835c4afb446acd4a3268da1430bd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
371	2023-06-20 12:22:33	<u>0xb972380829dd80a4a32aab19c42ebd51f6ba0f5677af236266eb8018cc483730</u>	- 28,626.83791075534 8275416 BSC-USD	✓
372	2023-06-20 12:22:33	<u>0xb972380829dd80a4a32aab19c42ebd51f6ba0f5677af236266eb8018cc483730</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
373	2023-06-20 12:22:33	<u>0x32cf49e0ab75e117242d2c84cd1841d5107308d48e82ffa8d563a5ca83538708</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
374	2023-06-20 12:21:48	<u>0xa3d3821cfe205904a348</u> <u>4025f0213b2cd60e4d0320</u> <u>078120118cbbfbea1086f3</u>	- 30,010.00680199999 9879627 USDT	✓
375	2023-06-20 12:21:48	<u>0xa3d3821cfe205904a348</u> <u>4025f0213b2cd60e4d0320</u> <u>078120118cbbfbea1086f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
376	2023-06-20 12:21:48	<u>0xa3d3821cfe205904a348</u> <u>4025f0213b2cd60e4d0320</u> <u>078120118cbbfbea1086f3</u>	- 15,000.000000000000 0000000 USDT	✓
377	2023-06-20 12:21:48	<u>0xa3d3821cfe205904a348</u> <u>4025f0213b2cd60e4d0320</u> <u>078120118cbbfbea1086f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
378	2023-06-20 12:21:42	<u>0xbdbfd3af187318357279</u> <u>e01a9344c27d81282cbddc</u> <u>a73612c591517e3d28daa1</u>	- 28,626.83791075534 8275416 USDT  28,623.32 USD	✓
379	2023-06-20 12:21:15	<u>0x046d13de9727c4c78ea6</u> <u>5a286ebd119f8a8e5b7150</u> <u>aeaebba8d2f915f3595e7b</u>	+ 28,608.27543418715 8680288 USDT  28,604.76 USD	✓
380	2023-06-20 12:21:15	<u>0x046d13de9727c4c78ea6</u> <u>5a286ebd119f8a8e5b7150</u> <u>aeaebba8d2f915f3595e7b</u>	+ 18.560476568188502 000 USDT  18.55 USD	✓
381	2023-06-20 09:03:40	<u>0x42b75c43c952da446d8a</u> <u>b3f1600c540aae38430e9f</u> <u>11bb8f143294962f323aba</u>	- 30,010.000000 USDT	✓
382	2023-06-20 09:00:19	<u>0xe5428e3e5bd6454c9236</u> <u>147d76c3a6fd6b8a912e77</u> <u>5311003935c1cfb0b7c1d5</u>	+ 0.002000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
383	2023-06-20 08:58:16	<u>0x17e21bb0c6ee5310a19d e2a63daeed8eae532c8c6b f30f9867d10c08720c0dea</u>	- 30,010.000000 USDT	✓
384	2023-06-20 08:57:11	<u>0x116b967d245e9f1c66c1 2fb36883b8aab704fe22f 7cf2100f73352070ed0ab8</u>	- 20,001.000000000000 0000000 BSC-USD	✓
385	2023-06-20 08:57:11	<u>0x116b967d245e9f1c66c1 2fb36883b8aab704fe22f 7cf2100f73352070ed0ab8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
386	2023-06-20 08:57:11	<u>0x57d78aa57e48bf527622 cd022b11934f9032021ab0 fdbb6ee50a54ffaf61a8f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
387	2023-06-20 08:56:54	<u>0x8f52d607536797a5c95c b4bcb2c417938121d0eee5 9169f156de4a8ff1bd9e34</u>	- 20,001.000000000000 0000000 BSC-USD	✓
388	2023-06-20 08:56:54	<u>0x8f52d607536797a5c95c b4bcb2c417938121d0eee5 9169f156de4a8ff1bd9e34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
389	2023-06-20 08:56:54	<u>0x6d2ef3fd97c2af74ecc1 75bf1fa7958528ccb538d3 9e4411c3b7f0fa6a2f0243</u>	- 30,010.00680199999 9879627 USDT	✓
390	2023-06-20 08:56:39	<u>0x35a9379e36b650140cb8 162426ef933b635623e838 fc09b3425a6e707accda67</u>	- 20,001.000000000000 0000000 USDT  19,998.07 USD	✓
391	2023-06-20 08:56:18	<u>0x1a4d921331a60de6d0ad 4490b50005f02e1283921e 9ab243a345d37449a11918</u>	- 30,010.000000 USDT	✓




#	Date & time	Transaction Id	Amount	
392	2023-06-20 08:54:27	<u>0x2e714dda6dc1ea61d8b9</u> <u>2efe44dd8bf878aef1ffd1</u> <u>7f6199415a3a46794b7f8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
393	2023-06-20 08:54:12	<u>0x743a24eb5b91a2676e79</u> <u>35c88ea980a31b003318bf</u> <u>fd5fd34f6e4cda29e09af7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
394	2023-06-20 08:54:03	<u>0xeb6cb59cf3be1cf79ef6</u> <u>1ba0bb78ff3bdcc451fe36</u> <u>612f61ed722e9644d998aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
395	2023-06-20 08:54:00	<u>0x08a9c38f5da8553331d1</u> <u>dd76cd899ce29f0721f115</u> <u>91ca454539ebcd0733c324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
396	2023-06-20 08:53:45	<u>0xc2e0c9f2782c7a91bca9</u> <u>a4ead43382a61f167b997f</u> <u>fa3dd129d46ef94ed4ab84</u>	- 30,010.00680199999 9879627 USDT	✓
397	2023-06-20 08:53:45	<u>0xc2e0c9f2782c7a91bca9</u> <u>a4ead43382a61f167b997f</u> <u>fa3dd129d46ef94ed4ab84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
398	2023-06-20 08:53:45	<u>0xc2e0c9f2782c7a91bca9</u> <u>a4ead43382a61f167b997f</u> <u>fa3dd129d46ef94ed4ab84</u>	- 15,000.000000000000 0000000 USDT	✓
399	2023-06-20 08:53:45	<u>0xc2e0c9f2782c7a91bca9</u> <u>a4ead43382a61f167b997f</u> <u>fa3dd129d46ef94ed4ab84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
400	2023-06-20 08:53:45	<u>0x9c0ded2af287d5fe48c1</u> <u>ea68183f9925634c7e4cf9</u> <u>73b477604c8033174d9fdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
401	2023-06-20 08:53:18	<u>0x9d147b4144a61dbc50ef9daa5dc09fbbf0d83bb79b323dba8cfee451e956650d</u>	+ 20,001.000000000000 0000000 USDT  19,998.07 USD	✓
402	2023-06-20 06:18:08	<u>0x7689c2727ea18578ea9345807e3d9d4206c57fa79dfcab9a22327f637170e02b</u>	- 394.12192271920565 6449 USDT  394.11 USD	✓
403	2023-06-20 06:17:53	<u>0x7639553ec85da9c128e4976aaef14519ac326b31c2684e6951c126494d5bd737</u>	+ 92.177929077230444 932 USDT  92.17 USD	✓
404	2023-06-20 06:17:44	<u>0x09bef0b925e4182b28305171dc246d0e8e6b852d4d85ce5918873c5563ba072f</u>	+ 301.94399364197522 5728 USDT  301.93 USD	✓
405	2023-06-19 11:49:05	<u>0xe4160315acf955187fb3414266ada1da37c8b400e6847c9b7ad4c845886b4ed0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
406	2023-06-19 11:42:08	<u>0x32d461d103e9905b41ce2a588c2ab89fb2a96728ace976d0972157b47d1872b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
407	2023-06-19 11:40:53	<u>0x1c9704e47f4379c3ca08fc600be6bde1ba3a1c42f4c356a03de58079054e4cd1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
408	2023-06-19 10:57:41	<u>0x678d15e71f260c031a5717efe5032cd2ce31c708eb53860dc0ede7d480114d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
409	2023-06-19 10:57:41	<u>0x678d15e71f260c031a5717efe5032cd2ce31c708eb53860dc0ede7d480114d0</u>	- 30,010.006802 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
410	2023-06-19 10:42:14	<u>0x3dd695d461567c180493</u> <u>9aec5c1bff54e440909943</u> <u>fb9bfedcc89a1ee28c4fa6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
411	2023-06-19 10:42:02	<u>0x6bba95e56aad2382d173</u> <u>0c43ec1b9b55b0a589afb3</u> <u>e11aca07ee995d80f23173</u>	- 30,010.0068019999 9879627 USDT	✓
412	2023-06-19 10:42:02	<u>0x6bba95e56aad2382d173</u> <u>0c43ec1b9b55b0a589afb3</u> <u>e11aca07ee995d80f23173</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
413	2023-06-19 10:41:41	<u>0x9c7fecb58ac5371c0552</u> <u>2a39f262ae25a8412886cd</u> <u>2c5bfad8bd470be1062827</u>	- 30,010.0068019999 9879627 USDT  30,000.35 USD	✓
414	2023-06-19 10:39:56	<u>0xc2a248317068094dcd6f</u> <u>b7a732360b15ca80753941</u> <u>3cba00992680b6ce8e1abb</u>	- 20,000.0000000000 0000000 USDT  19,993.57 USD	✓
415	2023-06-19 10:39:53	<u>0xae72f5cae4920ae1a85a</u> <u>a43d560116dac091e4109b</u> <u>10a3fcff797c0582349c6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
416	2023-06-19 10:39:44	<u>0xd3e5fba09d7f040ef442</u> <u>a025bd729305236b0e6324</u> <u>4a8564ee8cd42e689f9a0c</u>	- 15,000.0000000000 0000000 USDT	✓
417	2023-06-19 10:39:44	<u>0xd3e5fba09d7f040ef442</u> <u>a025bd729305236b0e6324</u> <u>4a8564ee8cd42e689f9a0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
418	2023-06-19 10:39:44	<u>0xd3e5fba09d7f040ef442</u> <u>a025bd729305236b0e6324</u> <u>4a8564ee8cd42e689f9a0c</u>	- 49,999.9999999999 2724042 USDT	✓


#	Date & time	Transaction Id	Amount	
419	2023-06-19 10:39:44	<u>0xd3e5fba09d7f040ef442a025bd729305236b0e63244a8564ee8cd42e689f9a0c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
420	2023-06-19 10:39:44	<u>0x7b1e84cc143066bdced85e49c3842c29cd755c54c9db2430885bf4e7ea136ff3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
421	2023-06-19 10:39:20	<u>0x239ed3fce2c8a175b228b83eb33eb8bc214bc9d057a3790c4ccb65e4da7a0a88</u>	+ 50,010.00680200000 3517605 USDT  49,993.93 USD	✓
422	2023-06-18 13:09:06	<u>0xc8270611947ba356e187af3234866fee40e8705f230f33167052fc24aae35a0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
423	2023-06-18 13:08:46	<u>0x31280d1e0ffa17554475c76ecba49692bfef866d2dd648449bf0e50a324e3a8d</u>	- 1,211.312471771888 112926 USDT  1,211.55 USD	✓
424	2023-06-18 13:08:40	<u>0x2b75a8cd8950197786bef90f79a55a5b057a9a415f5dfd0008720dd8d36bcfee</u>	- 49,999.999999999999 2724042 USDT	✓
425	2023-06-18 13:08:40	<u>0x2b75a8cd8950197786bef90f79a55a5b057a9a415f5dfd0008720dd8d36bcfee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
426	2023-06-18 13:08:40	<u>0x2b75a8cd8950197786bef90f79a55a5b057a9a415f5dfd0008720dd8d36bcfee</u>	- 15,000.000000000000 0000000 USDT	✓
427	2023-06-18 13:08:40	<u>0x2b75a8cd8950197786bef90f79a55a5b057a9a415f5dfd0008720dd8d36bcfee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
428	2023-06-18 13:08:28	<u>0xaaaf2aa7b6a5f5fcb3148</u> <u>b2c94e7c68c7d990b8dc35</u> <u>02a8c271ec3decd947db4a</u>	+ 1,211.312471771888 112926 USDT  1,211.55 USD	✓
429	2023-06-18 07:00:05	<u>0x993e7e01a14cadafdafa</u> <u>90053ec5de774608f8f7b0</u> <u>8df27fa668111de00e46d4</u>	- 580.63083641975288 1739 USDT  580.62 USD	✓
430	2023-06-18 06:59:53	<u>0x73ffd114ece4c5347e9d</u> <u>702b1f79f97d6e13e8329a</u> <u>b5a17118512009e0f785c5</u>	- 15,000.0000000000 0000000 USDT	✓
431	2023-06-18 06:59:53	<u>0x73ffd114ece4c5347e9d</u> <u>702b1f79f97d6e13e8329a</u> <u>b5a17118512009e0f785c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
432	2023-06-18 06:59:53	<u>0x73ffd114ece4c5347e9d</u> <u>702b1f79f97d6e13e8329a</u> <u>b5a17118512009e0f785c5</u>	- 49,999.9999999999 2724042 USDT	✓
433	2023-06-18 06:59:53	<u>0x73ffd114ece4c5347e9d</u> <u>702b1f79f97d6e13e8329a</u> <u>b5a17118512009e0f785c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
434	2023-06-18 06:59:41	<u>0xd9a3a725ac6e4266a532</u> <u>9c3bf9553b9efb87bc075f</u> <u>6b84081292bbf5fc146139</u>	+ 580.63083641975288 1739 USDT  580.62 USD	✓
435	2023-06-17 17:39:25	<u>0x23b7f40bdcfa6dbc5589</u> <u>f620e7087cfd877c1c2596</u> <u>c6534909ac76c4af743173</u>	- 50,000.000000 USDT	✓
436	2023-06-17 17:39:25	<u>0x23b7f40bdcfa6dbc5589</u> <u>f620e7087cfd877c1c2596</u> <u>c6534909ac76c4af743173</u>	- 15,000.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
437	2023-06-17 17:33:49	<u>0x75badd16d40643cb9a8a836a799799bc4084778c93703d70603543cd06597c84</u>	- 50,000.000000 USDT	✓
438	2023-06-17 17:33:49	<u>0x75badd16d40643cb9a8a836a799799bc4084778c93703d70603543cd06597c84</u>	- 15,000.000000 USDT	✓
439	2023-06-17 17:32:07	<u>0xac0a87ada4bc64f3da80c345eef9e0af38dbbfebfd39d3be5872f579fcc66839</u>	- 50,000.000000 USDT	✓
440	2023-06-17 17:32:07	<u>0xac0a87ada4bc64f3da80c345eef9e0af38dbbfebfd39d3be5872f579fcc66839</u>	- 15,000.000000 USDT	✓
441	2023-06-17 17:30:10	<u>0x7ec70d469521e68c954a7cb445d4b0d14041e38f3b7ce76c0b58102889ca1e38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
442	2023-06-17 17:30:01	<u>0xfe0f446b3b36d6b869b1110728320d58d70f0e52f897f24d899ed2f55e0de074</u>	- 49,999.9999999999 2724042 USDT	✓
443	2023-06-17 17:30:01	<u>0xfe0f446b3b36d6b869b1110728320d58d70f0e52f897f24d899ed2f55e0de074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
444	2023-06-17 17:30:01	<u>0xfe0f446b3b36d6b869b1110728320d58d70f0e52f897f24d899ed2f55e0de074</u>	- 15,000.000000000000 0000000 USDT	✓
445	2023-06-17 17:30:01	<u>0xfe0f446b3b36d6b869b1110728320d58d70f0e52f897f24d899ed2f55e0de074</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
446	2023-06-17 17:29:49	<u>0x4e751c1a4d063715f781</u> <u>5a14f457c4471f6c17520b</u> <u>5893673724991c46bc15d0</u>	- 6,422.210203276313 222887 USDT  6,423.16 USD	✓
447	2023-06-17 17:29:31	<u>0x2613142976f81e1c41b1</u> <u>eb2d3b44cff4932d55b9c5</u> <u>dfe3da7ee3e1d432517588</u>	+ 6,016.000000000000 000000 USDT  6,016.89 USD	✓
448	2023-06-16 13:49:42	<u>0x1285c1c3045ad49edb48</u> <u>e1b82cea4cb2c081d7c2c9</u> <u>ebcda34b78c10260f616d0</u>	- 15,000.0000000000 000000 USDT	✓
449	2023-06-16 13:49:42	<u>0x1285c1c3045ad49edb48</u> <u>e1b82cea4cb2c081d7c2c9</u> <u>ebcda34b78c10260f616d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
450	2023-06-16 13:47:27	<u>0x32f10856174cd6fe8f6d</u> <u>bf5d6c7436a5f4248e1adf</u> <u>5c95c06700e169da30d145</u>	- 50,000.000000 USDT	✓
451	2023-06-16 13:45:21	<u>0xc84f872c70538c00e0af</u> <u>f6beffda92001d97aa46a1</u> <u>f88fc6cd40228e6488f1d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
452	2023-06-16 13:44:48	<u>0x9fb5d18966ece7667df4</u> <u>32707c0ed009ec656bb817</u> <u>5c620181b51e70b2ebf38d</u>	- 15,000.0000000000 000000 USDT  14,998.56 USD	✓
453	2023-06-16 13:42:21	<u>0xb587e6689f2d50b500f1</u> <u>830994026ec524232dd892</u> <u>6e35990483441cda28a536</u>	- 49,999.9999999999 2724042 USDT	✓
454	2023-06-16 13:42:12	<u>0x4feee631be78876a7ff0</u> <u>68eb1b66ab866b9d35cc2b</u> <u>cb620381591876660324f3</u>	- 50,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
455	2023-06-16 13:40:15	<u>0x651de8e821af8389f88d992b76bddb2ca867f2af37e408bfd3766c2dedad5eb</u>	- 49,999.9999999999 2724042 USDT	✓
456	2023-06-16 13:40:06	<u>0x9b5cd3d3caee17320151470873753243057807d842959162952cad776baf79fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
457	2023-06-16 13:40:06	<u>0xac9a747cd86b9e6e4b72e4145261a04817b94c0138e8ffe8644e63bb5b871dc3</u>	- 50,000.000000 USDT	✓
458	2023-06-16 13:39:26	<u>0x69282b2b676d1ede1752b5df76a5a18109742f7f1624df24f6d157184da2726c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
459	2023-06-16 13:39:26	<u>0x3fd3f12a536f2fad78d8c54662ac4e17af78b4062a80a4e4d9b4acf57d6d9d0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
460	2023-06-16 13:39:11	<u>0xb4aa8fd691995136a66690e44d6bcd44982a47ef5fa4410e05ca2e326bbe259f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
461	2023-06-16 13:39:08	<u>0xd91e42adfb104298bf53e66f379a16a27bc7841b963ca1b17c3ffd81e45f5e1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
462	2023-06-16 13:39:08	<u>0xffb8a4c52970bbef722a3b6f22cb70aacf884f58766389728799052f2f49f76c</u>	+ 981.20964377631298 7029 USDT  981.02 USD	✓
463	2023-06-16 13:39:02	<u>0x82381fb99ce51b526cbb92d754f49271436c589eb38cdb359f77f47364108415</u>	- 49,999.9999999999 2724042 USDT	✓

#	Date & time	Transaction Id	Amount	
464	2023-06-16 13:39:02	<u>0x82381fb99ce51b526cbb</u> <u>92d754f49271436c589eb3</u> <u>8cdb359f77f47364108415</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
465	2023-06-16 13:39:02	<u>0x82381fb99ce51b526cbb</u> <u>92d754f49271436c589eb3</u> <u>8cdb359f77f47364108415</u>	- 457.99376925142149 7302 USDT	✓
466	2023-06-16 13:39:02	<u>0x82381fb99ce51b526cbb</u> <u>92d754f49271436c589eb3</u> <u>8cdb359f77f47364108415</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
467	2023-06-16 13:39:02	<u>0x8b47b471d37510658f2a</u> <u>f2e335e34ae09635097f8e</u> <u>bd370fd3485742a07f44c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
468	2023-06-16 13:38:29	<u>0x9c7d2bd07a1fc610e0f6</u> <u>c02c89a55c3d09414c1dfa</u> <u>31a2c450faf1ecb0322fd7</u>	+ 14,425.00055950000 0235857 USDT  14,422.33 USD	✓
469	2023-06-15 04:54:30	<u>0x8e8103679dc602cf9d1c</u> <u>47013afaa1cbcbd5450462</u> <u>4d669f51b244f7d50b3148</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
470	2023-06-15 04:54:18	<u>0xc33b1a852758d6728423</u> <u>2deee944170e82c5c727b1</u> <u>5b48f6013206213a1e79fc</u>	- 49,999.9999999999 2724042 USDT	✓
471	2023-06-15 04:54:18	<u>0xc33b1a852758d6728423</u> <u>2deee944170e82c5c727b1</u> <u>5b48f6013206213a1e79fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
472	2023-06-15 04:54:03	<u>0xb82ab1d5cefa70688d6d</u> <u>085b83495f731768652628</u> <u>3e9e86460f0231f040ad0f</u>	- 50,000.0000000000 0000000 USDT  49,957.62 USD	✓

#	Date & time	Transaction Id	Amount	
473	2023-06-14 19:27:13	<u>0x4e9b23dcde2b87fc838f cee63769cac72561e75a2a 6d3727f2f735b82fb878f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
474	2023-06-14 19:26:58	<u>0x5e95f341921efa1af513 867c60b65a77cd44f21378 865f53c88dd74b65bc4b82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
475	2023-06-14 19:26:49	<u>0x32da39f93ffd126affd8 22e7cef01bd00bfed443c4 9354882f8f2eb02167b997</u>	- 457.99376925142149 7302 USDT	✓
476	2023-06-14 19:26:49	<u>0x32da39f93ffd126affd8 22e7cef01bd00bfed443c4 9354882f8f2eb02167b997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
477	2023-06-14 19:26:49	<u>0x32da39f93ffd126affd8 22e7cef01bd00bfed443c4 9354882f8f2eb02167b997</u>	- 531.10033969135781 7173 USDT	✓
478	2023-06-14 19:26:49	<u>0x32da39f93ffd126affd8 22e7cef01bd00bfed443c4 9354882f8f2eb02167b997</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
479	2023-06-14 19:26:37	<u>0xe45a65b00d0642409113 06aab872da2f56fd1263c0 a1ca1e2eb8c72a7ceb80f1</u>	+ 50,000.000000000000 0000000 USDT  49,988.83 USD	✓
480	2023-06-14 12:35:30	<u>0x70671160ec8f36706de5 1823c7953ff5e6c0e168e8 fca96dca94117c8652ff4b</u>	- 531.10033969135781 7173 USDT	✓
481	2023-06-14 12:35:30	<u>0x70671160ec8f36706de5 1823c7953ff5e6c0e168e8 fca96dca94117c8652ff4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
482	2023-06-14 12:35:30	<u>0xbe7d1b1f42f64ae615613489be312d939c25e61a4573971954bbcfad6fa2639c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
483	2023-06-14 12:35:03	<u>0xa8923fd27d9a4b1163444681a37504ca616346a6a45fd27609507f616747ced7</u>	- 531.10033969135781 7173 USDT  530.88 USD	✓
484	2023-06-14 12:02:41	<u>0xcef9ef934802135bcd76e6085a706fefc0367ed5536f263ea95a1799a6e8e211</u>	- 2,000.000000000000 000000 USDT	✓
485	2023-06-14 12:02:41	<u>0xcef9ef934802135bcd76e6085a706fefc0367ed5536f263ea95a1799a6e8e211</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
486	2023-06-14 12:02:41	<u>0x9f86ab6c41ade76ed14076c813d538cb586de283a4eec24d96016d74431ba134</u>	- 457.99376925142149 7302 USDT	✓
487	2023-06-14 12:02:41	<u>0x9f86ab6c41ade76ed14076c813d538cb586de283a4eec24d96016d74431ba134</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
488	2023-06-14 12:02:11	<u>0x3420d7c88a4150a8e23709dbda7a821f037ad946a6da4274d8d961a94255ee00</u>	+ 531.10033969135781 7173 USDT  530.92 USD	✓
489	2023-06-14 04:10:13	<u>0x71899d4b76d79aac04f354be9cdbf911bc67c5b68527ef7e2dbfb8b755d47662</u>	+ 56,000.000000 AAL	✓
490	2023-06-14 00:45:26	<u>0x5490ebab08dc6f276b01bebc8219f6eaf083cf120ea4c14600e73f61c48409bd</u>	+ 23,000.000000 AI-A	✓


#	Date & time	Transaction Id	Amount	
491	2023-06-12 09:41:39	<u>0xf96add53635aa8fbbebaa</u> <u>d1aceed6291311244d34d1</u> <u>13b25f17e0f1825c560bf0</u>	- 457.99376925142149 7302 USDT	✓
492	2023-06-12 09:41:39	<u>0xf96add53635aa8fbbebaa</u> <u>d1aceed6291311244d34d1</u> <u>13b25f17e0f1825c560bf0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
493	2023-06-12 09:41:12	<u>0x61e89d490ae0935ba6</u> <u>e8710f4f1593bdba71ca3f</u> <u>6cd740b70d74f84d7bf2c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
494	2023-06-12 09:40:48	<u>0xddfc54c85ba3124223c2</u> <u>ca8a3dcf5b28527240ce5a</u> <u>9f9a71e8819b4767054f78</u>	- 457.99376925142149 7302 USDT  457.89 USD	✓
495	2023-06-12 07:54:50	<u>0x6a53bd5608b998fd3de5</u> <u>d69f5d02588c10a4b0fe99</u> <u>bd696503cc2db5fc944f42</u>	+ 0.0002000100000000 00 USDT  0.00 USD	✓
496	2023-06-12 07:49:01	<u>0x090ad5e38ef980ee7f9b</u> <u>f3345bec4c9b8b8c92037c</u> <u>af6eaa2579a878c678530f</u>	- 20,001.0000000000 0000000 USDT	✓
497	2023-06-12 07:48:31	<u>0x0847efcf27f0725c2d91</u> <u>e81ea4f12d2b53654e86fd</u> <u>751974dfba2c01b04dc3d9</u>	- 20,001.000000 USDT	✓
498	2023-06-12 07:46:16	<u>0x7a8a4287c23ffba5f7ca</u> <u>c3550f1f388bbe9d570611</u> <u>8bb3b124810c222e749b4b</u>	- 2,000.000000000000 000000 BSC-USD	✓
499	2023-06-12 07:45:13	<u>0xb5c9d7f4343b919f98dc</u> <u>14caa7ad55971ed183a9b8</u> <u>6f747e1fe503f77bf16d01</u>	- 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
500	2023-06-12 07:45:13	<u>0xb5c9d7f4343b919f98dc</u> <u>14caa7ad55971ed183a9b8</u> <u>6f747e1fe503f77bf16d01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
501	2023-06-12 07:44:49	<u>0x541b61b0846cd60113b9</u> <u>860206dedb492831099880</u> <u>d823d428e238b2a5017931</u>	- 2,000.000000000000 000000 BSC-USD	✓
502	2023-06-12 07:44:49	<u>0x541b61b0846cd60113b9</u> <u>860206dedb492831099880</u> <u>d823d428e238b2a5017931</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
503	2023-06-12 07:44:49	<u>0x901cc42e6546acc1624d</u> <u>71576c0b1743be3c078680</u> <u>566a16bc62cc585f6acc01</u>	- 2,000.000000000000 000000 BSC-USD	✓
504	2023-06-12 07:44:49	<u>0x901cc42e6546acc1624d</u> <u>71576c0b1743be3c078680</u> <u>566a16bc62cc585f6acc01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
505	2023-06-12 07:44:49	<u>0xa34a5d06726189176077</u> <u>d691f23d7e1de0e030dbac</u> <u>db90445208005fce17f2a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
506	2023-06-12 07:44:31	<u>0x6ae6c12297b3bd9fc5de</u> <u>42cd8bfd66292ea47931a7</u> <u>99856b6d4a050d9724fcf7</u>	- 2,000.000000000000 000000 USDT  1,999.27 USD	✓
507	2023-06-12 07:43:16	<u>0xbd05a34675eb032e9842</u> <u>b14b736d9e08f60d74c7b7</u> <u>8d0b2b8c5d9dbcc8a27fee</u>	- 20,001.000000000000 000000 USDT	✓
508	2023-06-12 07:43:07	<u>0x7b57458491b66dfe4d3c</u> <u>fb24296a0e33523d7377c</u> <u>42b6349c456e0e46d34043</u>	- 20,001.000000 USDT	✓






#	Date & time	Transaction Id	Amount	
509	2023-06-12 07:41:22	<u>0x37fc57f24cb352d64ff791bde9e5f97f75d0a2d6758defd47efff842c0e1d24c</u>	- 20,001.000000000000 0000000 USDT	✓
510	2023-06-12 07:41:10	<u>0x8a4d65cf2fcdd69d768aaf0116f0cb3a7ed3f5bdaafb94550208910ff4f5e1f9</u>	- 20,001.000000 USDT	✓
511	2023-06-12 07:41:10	<u>0xc3dcd48e37da7f7473d496cbcfe46dfcf69f704ceda8733db6c5467369cbfba0</u>	- 20,001.000000000000 0000000 BSC-USD	✓
512	2023-06-12 07:39:55	<u>0x1e2def56dacda041606ba20c2b127c1591aecb19c9d6d615ef7ad5c1a0025530</u>	- 20,001.000000000000 0000000 BSC-USD	✓
513	2023-06-12 07:39:55	<u>0x1e2def56dacda041606ba20c2b127c1591aecb19c9d6d615ef7ad5c1a0025530</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
514	2023-06-12 07:39:34	<u>0x9b345bf8036b88b262619a4c4f0d8958f3b38c77893f3134ef3f88877eea3601</u>	- 20,001.000000000000 0000000 BSC-USD	✓
515	2023-06-12 07:39:34	<u>0x9b345bf8036b88b262619a4c4f0d8958f3b38c77893f3134ef3f88877eea3601</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
516	2023-06-12 07:39:34	<u>0xa77493486b7cb55b28b7ebf1a40fb2b90c3dc9b9e36c3bdbf830dd74d5c7873a</u>	- 20,001.000000000000 0000000 BSC-USD	✓
517	2023-06-12 07:39:34	<u>0xa77493486b7cb55b28b7ebf1a40fb2b90c3dc9b9e36c3bdbf830dd74d5c7873a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
518	2023-06-12 07:39:16	<u>0x237f3f2b5ffec09de3c53c4b2e1d9ecfa95caed6a65ee53dcb1235d0b8b1464b</u>	- 20,001.000000000000 0000000 BSC-USD	✓
519	2023-06-12 07:39:16	<u>0x237f3f2b5ffec09de3c53c4b2e1d9ecfa95caed6a65ee53dcb1235d0b8b1464b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
520	2023-06-12 07:39:16	<u>0xfa7d3de9e0e55b8f1df5103e66910bb510ebb2647774aec3591c4f8c8fb94291</u>	- 20,001.000000000000 0000000 BSC-USD	✓
521	2023-06-12 07:39:16	<u>0xfa7d3de9e0e55b8f1df5103e66910bb510ebb2647774aec3591c4f8c8fb94291</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
522	2023-06-12 07:39:16	<u>0x49b388ad07e8ffe7a517268f06e33a2bcac3ee5e2ee852c25a2a445c6ed2ea75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
523	2023-06-12 07:39:07	<u>0xb105ca272e608ae93818e75285e57b3fb003e7c9f75b091d6e2b49678c5d1b11</u>	- 20,001.000000000000 0000000 BSC-USD	✓
524	2023-06-12 07:39:07	<u>0xb105ca272e608ae93818e75285e57b3fb003e7c9f75b091d6e2b49678c5d1b11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
525	2023-06-12 07:39:04	<u>0x02af8da41dd035587a24bbad5482784f6bf2f9f164ccfd11a121f2b8864083ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
526	2023-06-12 07:38:52	<u>0x97515778c448506719f3101da1aec3afb2771c587215c226f60a86bb36e55441</u>	- 20,001.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
527	2023-06-12 07:38:52	<u>0x97515778c448506719f3</u> <u>101da1aec3afb2771c5872</u> <u>15c226f60a86bb36e55441</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
528	2023-06-12 07:38:52	<u>0x36d6a9a84ac28f222f68</u> <u>ccec471a48ae8b809e82c5</u> <u>f90b8f140692a6b24b9570</u>	- 20,001.0000000000 0000000 BSC-USD	✓
529	2023-06-12 07:38:52	<u>0x36d6a9a84ac28f222f68</u> <u>ccec471a48ae8b809e82c5</u> <u>f90b8f140692a6b24b9570</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
530	2023-06-12 07:38:52	<u>0xbad521f81f829471e75f</u> <u>abdd132261b44a017372b8</u> <u>665d2a65de6c434a49b3d5</u>	- 20,001.0000000000 0000000 BSC-USD	✓
531	2023-06-12 07:38:52	<u>0xbad521f81f829471e75f</u> <u>abdd132261b44a017372b8</u> <u>665d2a65de6c434a49b3d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
532	2023-06-12 07:38:31	<u>0x692bdb901deaa1b52979</u> <u>1b91229b6a2b17d1569221</u> <u>9a90ffb84aeb51a67b424f</u>	- 20,001.0000000000 0000000 USDT  19,995.68 USD	✓
533	2023-06-12 07:17:46	<u>0x19e10d8f01d5046476e0</u> <u>625d2e7d0b6969156ae842</u> <u>66b880c1592491ad65436a</u>	- 20,001.0000000000 0000000 USDT	✓
534	2023-06-12 07:17:28	<u>0xcf680167f168ec33ab3a</u> <u>038cf2029dd7356fc4137e</u> <u>04bb7dafa097e716983f21</u>	- 20,001.000000 USDT	✓
535	2023-06-12 07:12:13	<u>0xb8760660a848ac1fa90d</u> <u>ce94e447b59211da48fa87</u> <u>a872da8f9af3eb9f0b85ab</u>	- 20,001.0000000000 0000000 USDT	✓





#	Date & time	Transaction Id	Amount	
536	2023-06-12 07:11:58	<u>0x117c462a4750f7d2293b b2c4a1732fb7e0314cfe2a 4a6fdf27555c593b2b93b8</u>	- 20,001.000000 USDT	✓
537	2023-06-12 07:10:31	<u>0xdd976532dc31f27eff77 9972436be4e7332e454d51 e88b8563f27124585e9343</u>	- 20,001.000000000000 0000000 USDT	✓
538	2023-06-12 07:10:07	<u>0x3d0a1f7a9c622f3c7803 1619a04c87275ec0ccb932 a1dacc43ead4730811801e</u>	- 20,001.000000 USDT	✓
539	2023-06-12 07:08:01	<u>0x5de51b02491baf9642e2 f4cf05706b36e3d17ee69a 2ede9a70aec942f0b26254</u>	- 20,001.000000000000 0000000 BSC-USD	✓
540	2023-06-12 07:08:01	<u>0x5de51b02491baf9642e2 f4cf05706b36e3d17ee69a 2ede9a70aec942f0b26254</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
541	2023-06-12 07:07:31	<u>0xa0ca3634555c3fe7175e ec943ec66943b3e895d0ae 71071fb9279c6f2c9527c6</u>	- 20,001.000000000000 0000000 USDT	✓
542	2023-06-12 07:07:31	<u>0xa0ca3634555c3fe7175e ec943ec66943b3e895d0ae 71071fb9279c6f2c9527c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
543	2023-06-12 07:07:31	<u>0xa0ca3634555c3fe7175e ec943ec66943b3e895d0ae 71071fb9279c6f2c9527c6</u>	- 3,549.672117399376 475078 USDT	✓
544	2023-06-12 07:07:31	<u>0xa0ca3634555c3fe7175e ec943ec66943b3e895d0ae 71071fb9279c6f2c9527c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
545	2023-06-12 07:07:31	<u>0xa0ca3634555c3fe7175e</u> <u>ec943ec66943b3e895d0ae</u> <u>71071fb9279c6f2c9527c6</u>	- 20,001.000000000000 0000000 USDT	✓
546	2023-06-12 07:07:31	<u>0xa0ca3634555c3fe7175e</u> <u>ec943ec66943b3e895d0ae</u> <u>71071fb9279c6f2c9527c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
547	2023-06-12 07:07:19	<u>0x775ac5cd3ceee566e9b7</u> <u>cc9b6e5bcf6076ecb0fef5</u> <u>bed33114eacc7531d2b2a6</u>	+ 22,422.71203922296 9906405 USDT  22,422.23 USD	✓
548	2023-06-12 07:07:19	<u>0x775ac5cd3ceee566e9b7</u> <u>cc9b6e5bcf6076ecb0fef5</u> <u>bed33114eacc7531d2b2a6</u>	+ 36.280546018450479 551 USDT  36.27 USD	✓
549	2023-06-11 22:37:56	<u>0x1691ad67875df1a651e3</u> <u>5df34bf413e3589947d4b9</u> <u>60aa18ec84e8fc346b3f03</u>	+ 0.0009840000000000 00 USDT  0.00 USD	✓
550	2023-06-11 17:59:19	<u>0x4a068d9f6f25023978a7</u> <u>fcd39ce09eab9824b7f506</u> <u>ff4d37a073d00646e57538</u>	- 22,422.71203922296 9906405 USDT  22,414.21 USD	✓
551	2023-06-11 14:32:50	<u>0x89bc933abc538019e16d</u> <u>c39d434c48bc4d3943d08d</u> <u>ff04c485c4a6a988a49426</u>	- 20,001.000000000000 0000000 BSC-USD	✓
552	2023-06-11 14:32:50	<u>0x89bc933abc538019e16d</u> <u>c39d434c48bc4d3943d08d</u> <u>ff04c485c4a6a988a49426</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
553	2023-06-11 14:32:50	<u>0x89bc933abc538019e16d</u> <u>c39d434c48bc4d3943d08d</u> <u>ff04c485c4a6a988a49426</u>	- 20,001.000000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
554	2023-06-11 14:32:50	<u>0x89bc933abc538019e16d</u> <u>c39d434c48bc4d3943d08d</u> <u>ff04c485c4a6a988a49426</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
555	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 20,001.000000000000 0000000 BSC-USD	✓
556	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
557	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 20,001.000000000000 0000000 BSC-USD	✓
558	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
559	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 20,001.000000000000 0000000 BSC-USD	✓
560	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
561	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 20,001.000000000000 0000000 BSC-USD	✓
562	2023-06-11 14:32:38	<u>0xf6dfc744399fdee400b3</u> <u>6bb42fc791260ae41eae59</u> <u>8dbf1dba407b90edb9998b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
563	2023-06-11 14:32:29	<u>0xf4c51d3c1bb0d9e166bb</u> <u>f00daa9f10b5c859333be6</u> <u>e77f6b7020e207599f5615</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
564	2023-06-11 14:32:14	<u>0xf535107acf043244f4e1</u> <u>b62ec72ebea197eaa1c094</u> <u>8ce91d02dc6a10aea2a79f</u>	- 20,001.0000000000 0000000 USDT	✓
565	2023-06-11 14:32:14	<u>0xf535107acf043244f4e1</u> <u>b62ec72ebea197eaa1c094</u> <u>8ce91d02dc6a10aea2a79f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
566	2023-06-11 14:29:32	<u>0xa6572d5b0258fbba5526</u> <u>d90359de63048ef8cbfcb0</u> <u>255612e93a7b4f38cead83</u>	- 20,001.0000000000 0000000 USDT	✓
567	2023-06-11 14:29:17	<u>0xf7870086bcd28e04592</u> <u>97713afa6c1f12e012158c</u> <u>fb4f96faff7d3e94da3575</u>	- 20,001.000000 USDT	✓
568	2023-06-11 14:25:05	<u>0x41c9df8328c423b5ea5d</u> <u>039025bcb9382d439c9322</u> <u>acbb86f384f79c2e5eac06</u>	- 20,001.0000000000 0000000 BSC-USD	✓
569	2023-06-11 14:25:05	<u>0x41c9df8328c423b5ea5d</u> <u>039025bcb9382d439c9322</u> <u>acbb86f384f79c2e5eac06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
570	2023-06-11 14:25:05	<u>0x41c9df8328c423b5ea5d</u> <u>039025bcb9382d439c9322</u> <u>acbb86f384f79c2e5eac06</u>	- 20,001.0000000000 0000000 BSC-USD	✓
571	2023-06-11 14:25:05	<u>0x41c9df8328c423b5ea5d</u> <u>039025bcb9382d439c9322</u> <u>acbb86f384f79c2e5eac06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
572	2023-06-11 14:25:05	<u>0x41c9df8328c423b5ea5d</u> <u>039025bcb9382d439c9322</u> <u>acbb86f384f79c2e5eac06</u>	- 20,001.000000000000 0000000 BSC-USD	✓
573	2023-06-11 14:25:05	<u>0x41c9df8328c423b5ea5d</u> <u>039025bcb9382d439c9322</u> <u>acbb86f384f79c2e5eac06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
574	2023-06-11 14:24:14	<u>0xb9b6b317c8416e92d4c9</u> <u>c859fd4cabc2063e06108a</u> <u>3b333d61604e64893a6eb0</u>	- 20,001.000000000000 0000000 BSC-USD	✓
575	2023-06-11 14:24:14	<u>0xb9b6b317c8416e92d4c9</u> <u>c859fd4cabc2063e06108a</u> <u>3b333d61604e64893a6eb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
576	2023-06-11 14:24:14	<u>0xe7f7c801978689ef2986</u> <u>e68f9968bec1b841d156db</u> <u>f2d185d01d5d1da3f380f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
577	2023-06-11 14:24:14	<u>0xe7f7c801978689ef2986</u> <u>e68f9968bec1b841d156db</u> <u>f2d185d01d5d1da3f380f7</u>	- 20,001.000000000000 0000000 USDT	✓
578	2023-06-11 14:23:58	<u>0xca49e285f7c4db33f9d5</u> <u>02314e4ec6ca62afefe6a8</u> <u>2e677f66f0aeb6846edcb4</u>	- 20,001.000000 USDT	✓
579	2023-06-11 14:23:58	<u>0xebccd698187c9ca414cf</u> <u>660b238facf06bc6bab832</u> <u>04947ff2ae9bac0a65d337</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
580	2023-06-11 14:22:55	<u>0x6d8dcdbcc5ff78aa3d31</u> <u>8ea8f31d7b4a31fc9d6740</u> <u>eb8e6d37b620eb8b2a661d</u>	- 20,001.000000000000 0000000 USDT	✓







#	Date & time	Transaction Id	Amount	
581	2023-06-11 14:22:04	<u>0x778cc78ee54b34523119</u> <u>1db76a8aded1cc50bc2816</u> <u>06b62f7fd557f173b97a92</u>	- 20,001.000000 USDT	✓
582	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 20,001.0000000000 0000000 BSC-USD	✓
583	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
584	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 20,001.0000000000 0000000 BSC-USD	✓
585	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
586	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 20,001.0000000000 0000000 BSC-USD	✓
587	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
588	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 20,001.0000000000 0000000 BSC-USD	✓
589	2023-06-11 14:19:25	<u>0x6baa9cf816cb9493114f</u> <u>4cd04327bedb7cc25b4591</u> <u>2bfb45d86e67ee586c5596</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
590	2023-06-11 14:19:10	<u>0x3b0e447eaba60ebe3aff</u> <u>fc8994624500b81207cc1a</u> <u>75c249448d48b7107ebc9b</u>	- 20,001.000000000000 0000000 USDT	✓
591	2023-06-11 14:19:10	<u>0x3b0e447eaba60ebe3aff</u> <u>fc8994624500b81207cc1a</u> <u>75c249448d48b7107ebc9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
592	2023-06-11 14:18:58	<u>0x4fc9e839adec2aa114da</u> <u>a876268aef590cd35a96cd</u> <u>a1a1db248a468953fca540</u>	- 20,001.000000000000 0000000 BSC-USD	✓
593	2023-06-11 14:18:58	<u>0x4fc9e839adec2aa114da</u> <u>a876268aef590cd35a96cd</u> <u>a1a1db248a468953fca540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
594	2023-06-11 14:18:58	<u>0x4fc9e839adec2aa114da</u> <u>a876268aef590cd35a96cd</u> <u>a1a1db248a468953fca540</u>	- 20,001.000000000000 0000000 BSC-USD	✓
595	2023-06-11 14:18:58	<u>0x4fc9e839adec2aa114da</u> <u>a876268aef590cd35a96cd</u> <u>a1a1db248a468953fca540</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
596	2023-06-11 14:18:55	<u>0xd26f5bda979e2b5df418</u> <u>7183fd33d75a78f1b87160</u> <u>ce39b78d761cbef0ebd68c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
597	2023-06-11 14:18:13	<u>0xa57c75d0acdb66c7f052</u> <u>d8494b8cc470ffe65cace1</u> <u>7acc951d8526451cb04a95</u>	- 20,001.000000000000 0000000 USDT  20,003.40 USD	✓
598	2023-06-11 14:10:25	<u>0x95c9308b1cf424bb0941</u> <u>62f0a91a180f84545220c3</u> <u>ed8aecda2520536061d9e1</u>	- 20,001.000000000000 0000000 USDT	✓








#	Date & time	Transaction Id	Amount	
599	2023-06-11 14:09:58	<u>0x1ac8e2d2e69ec191e9bc</u> <u>3290bb8e6013811ab151aa</u> <u>f130c5f56c45eb04c9e119</u>	- 20,001.000000 USDT	✓
600	2023-06-11 14:09:58	<u>0x1ac8e2d2e69ec191e9bc</u> <u>3290bb8e6013811ab151aa</u> <u>f130c5f56c45eb04c9e119</u>	- 20,000.000000 USDT	✓
601	2023-06-11 14:04:43	<u>0x6ba4eb37bad0fce2a00c</u> <u>466e612e828df4c8e00fbb</u> <u>d7442134a0fdafc515f35f</u>	- 20,001.000000000000 0000000 USDT	✓
602	2023-06-11 14:04:07	<u>0xcedcd78bb775a72ae09f</u> <u>4bde8aca331c588db03c5c</u> <u>4d79fabdfbc1071e3b2b36</u>	- 20,001.000000 USDT	✓
603	2023-06-11 14:04:07	<u>0xcedcd78bb775a72ae09f</u> <u>4bde8aca331c588db03c5c</u> <u>4d79fabdfbc1071e3b2b36</u>	- 20,000.000000 USDT	✓
604	2023-06-11 14:02:19	<u>0xd33b67110e3d52ffa9d7</u> <u>a401dba7e781c0c99105e8</u> <u>8bf14242d33ed48b7f9e34</u>	- 20,001.000000000000 0000000 USDT	✓
605	2023-06-11 14:02:01	<u>0x0fb8e76fc7b2df5b5470</u> <u>5a12cb2e54a949b922ca2b</u> <u>f0822e56b9c77fa221ffd8</u>	- 20,001.000000 USDT	✓
606	2023-06-11 14:01:04	<u>0xcfb073dfd2c42e437ddd</u> <u>6a1cd2f662c9668d1e7e37</u> <u>952f5701c0758a856f1f96</u>	- 20,001.000000000000 0000000 USDT	✓
607	2023-06-11 14:00:49	<u>0x823f3709ff1293feb9af</u> <u>67f2c2230fa3ec8053e472</u> <u>3d148f6a1fadd45d6c49eb</u>	- 20,001.000000000000 0000000 BSC-USD	✓



#	Date & time	Transaction Id	Amount	
608	2023-06-11 14:00:49	<u>0x823f3709ff1293feb9af67f2c2230fa3ec8053e4723d148f6a1fadd45d6c49eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
609	2023-06-11 14:00:49	<u>0x5ef995f067a6e0c37346e4a21953755d2a017c31ead242d82ab6bfa54166ac95</u>	- 20,000.000000 USDT	✓
610	2023-06-11 14:00:16	<u>0xc5f45f107f0bf8e33d788e5fd092a70de81a2aca9215f71fcd9b7d57a34a4a74</u>	- 20,001.000000000000 0000000 BSC-USD	✓
611	2023-06-11 14:00:16	<u>0xc5f45f107f0bf8e33d788e5fd092a70de81a2aca9215f71fcd9b7d57a34a4a74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
612	2023-06-11 14:00:01	<u>0x9654bf0f1347a038d443b7e837e51ea09f98f43942bcf57450cbff0cce8a4525</u>	- 20,001.000000000000 0000000 BSC-USD	✓
613	2023-06-11 14:00:01	<u>0x9654bf0f1347a038d443b7e837e51ea09f98f43942bcf57450cbff0cce8a4525</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
614	2023-06-11 14:00:01	<u>0x711b0b0aca4482bb75361d0c20e0212f7e2a31e214afcc832067e1a8c90a538e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
615	2023-06-11 13:59:46	<u>0x5276b09626a0be298d83a02f3158386ae26b1467acbca14406fd9b7f5de7caf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
616	2023-06-11 13:59:01	<u>0xcb9ee26c45c6d177d786e62faf62b3a453c859eb51eea9fe1aead5cbffd435f1</u>	- 20,001.000000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
617	2023-06-11 13:59:01	<u>0xcb9ee26c45c6d177d786e62faf62b3a453c859eb51eea9fe1aead5cbffd435f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
618	2023-06-11 13:59:01	<u>0xcb9ee26c45c6d177d786e62faf62b3a453c859eb51eea9fe1aead5cbffd435f1</u>	- 20,001.000000000000 0000000 BSC-USD	✓
619	2023-06-11 13:59:01	<u>0xcb9ee26c45c6d177d786e62faf62b3a453c859eb51eea9fe1aead5cbffd435f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
620	2023-06-11 13:58:43	<u>0xbec960fd5ffaf8784a9c0c9d18bbf415d953e075792dcf7ce481f4f08317fced</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
621	2023-06-11 13:58:43	<u>0x94e589f5c0a5f7766e06ef146d4b52b27e64a8d97043f171270ad770cd08402d</u>	+ 0.0002000100000000 00 USDT  0.00 USD	✓
622	2023-06-11 13:58:10	<u>0xd48368c94b677197224d0a3c07f4289f3d4c598240d33230931f38d7a898869f</u>	- 20,001.000000000000 0000000 USDT	✓
623	2023-06-11 13:58:10	<u>0xd48368c94b677197224d0a3c07f4289f3d4c598240d33230931f38d7a898869f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
624	2023-06-11 13:58:10	<u>0xdf498e238cb5a4565b5421f20677b79342069b603e70381abf356cbe399b2eb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
625	2023-06-11 13:57:55	<u>0xa7f0d956dd04b037bf5dbddc06e564aa7a9528c48a4edea56a3bfe5ca0a23ec3</u>	- 20,001.000000000000 0000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
626	2023-06-11 13:57:55	<u>0xa7f0d956dd04b037bf5d</u> <u>bddc06e564aa7a9528c48a</u> <u>4edea56a3bfe5ca0a23ec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
627	2023-06-11 13:57:55	<u>0xa7f0d956dd04b037bf5d</u> <u>bddc06e564aa7a9528c48a</u> <u>4edea56a3bfe5ca0a23ec3</u>	- 20,001.0000000000 0000000 BSC-USD	✓
628	2023-06-11 13:57:55	<u>0xa7f0d956dd04b037bf5d</u> <u>bddc06e564aa7a9528c48a</u> <u>4edea56a3bfe5ca0a23ec3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
629	2023-06-11 13:57:40	<u>0x05382c441175258f5794</u> <u>d558910f85ee65ed812fdc</u> <u>730c0b7aa17fc936d4366d</u>	- 20,000.0000000000 0000000 USDT	✓
630	2023-06-11 13:57:40	<u>0x05382c441175258f5794</u> <u>d558910f85ee65ed812fdc</u> <u>730c0b7aa17fc936d4366d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
631	2023-06-11 13:57:40	<u>0x05382c441175258f5794</u> <u>d558910f85ee65ed812fdc</u> <u>730c0b7aa17fc936d4366d</u>	- 3,549.672117399376 475078 USDT	✓
632	2023-06-11 13:57:40	<u>0x05382c441175258f5794</u> <u>d558910f85ee65ed812fdc</u> <u>730c0b7aa17fc936d4366d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
633	2023-06-11 13:57:40	<u>0xe1f4eebd15ba1c01377d</u> <u>d975fccaed02a9ea9db174</u> <u>8044a98af284dd97b8aa63</u>	- 20,001.0000000000 0000000 USDT  19,995.78 USD	✓
634	2023-06-11 13:57:07	<u>0xb2879deae8310d21ab1d</u> <u>678a855edae8805b2da499</u> <u>6191ecfe15a2374c9d717f</u>	+ 62,400.69439694609 9004708 USDT  62,386.77 USD	✓

#	Date & time	Transaction Id	Amount	
635	2023-06-11 13:57:07	<u>0xb2879deae8310d21ab1d678a855edae8805b2da4996191ecfe15a2374c9d717f</u>	+ 0.0502325589895415 98 USDT  0.05 USD	✓
636	2023-06-11 13:56:43	<u>0x7bc54357a5d75084c42100138365b54bbddaefb4d7473232e1b78b29ae4a0a1</u>	+ 23.967209707885036 352 USDT  23.96 USD	✓
637	2023-06-11 10:56:06	<u>0x03c0b774661edb7e3d737ce0023aa2b1374ca299a29275c97020a0cb1708cb15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
638	2023-06-11 10:53:59	<u>0xb7e28bb54904aaad584d89e5a248e51e6028299188844fb94ab84aff90228672</u>	- 20,000.000000 USDT	✓
639	2023-06-11 10:53:59	<u>0xb7e28bb54904aaad584d89e5a248e51e6028299188844fb94ab84aff90228672</u>	- 20,000.000000 USDT	✓
640	2023-06-11 10:48:37	<u>0x5d5f51383b18522822a1cb4c657dffdbc36591714c7761b2972c003fcb3b34c3</u>	- 20,000.000000 USDT	✓
641	2023-06-11 10:48:37	<u>0x5d5f51383b18522822a1cb4c657dffdbc36591714c7761b2972c003fcb3b34c3</u>	- 20,000.000000 USDT	✓
642	2023-06-11 10:46:49	<u>0xd28ac6f577c87068d9fc9a01fa59fb08640706b8bc b400fbaa764576771a4be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
643	2023-06-11 10:46:49	<u>0xd28ac6f577c87068d9fc9a01fa59fb08640706b8bc b400fbaa764576771a4be6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
644	2023-06-11 10:46:49	<u>0x5142d11edb25dee48154</u> <u>53f41865deb57f843047a4</u> <u>e84b7aff2e3cd826897457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
645	2023-06-11 10:46:49	<u>0x5142d11edb25dee48154</u> <u>53f41865deb57f843047a4</u> <u>e84b7aff2e3cd826897457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
646	2023-06-11 10:46:49	<u>0x5142d11edb25dee48154</u> <u>53f41865deb57f843047a4</u> <u>e84b7aff2e3cd826897457</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
647	2023-06-11 10:46:49	<u>0x0ef76c09ea457b046b23</u> <u>63cd99b36535571908c6f3</u> <u>512d038c1aa2495b81793b</u>	- 20,000.000000000000 0000000 BSC-USD	✓
648	2023-06-11 10:46:49	<u>0x0ef76c09ea457b046b23</u> <u>63cd99b36535571908c6f3</u> <u>512d038c1aa2495b81793b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
649	2023-06-11 10:46:49	<u>0x0ef76c09ea457b046b23</u> <u>63cd99b36535571908c6f3</u> <u>512d038c1aa2495b81793b</u>	- 20,000.000000000000 0000000 BSC-USD	✓
650	2023-06-11 10:46:49	<u>0x0ef76c09ea457b046b23</u> <u>63cd99b36535571908c6f3</u> <u>512d038c1aa2495b81793b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
651	2023-06-11 10:46:49	<u>0x0ef76c09ea457b046b23</u> <u>63cd99b36535571908c6f3</u> <u>512d038c1aa2495b81793b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
652	2023-06-11 10:46:49	<u>0x0ef76c09ea457b046b23</u> <u>63cd99b36535571908c6f3</u> <u>512d038c1aa2495b81793b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
653	2023-06-11 10:46:49	<u>0x0c7935c5dae29a90232b36c471e2fd5d58c0ff8c58d9ee1dc7415ce9576e419f</u>	- 20,000.000000 USDT	✓
654	2023-06-11 10:46:49	<u>0x0c7935c5dae29a90232b36c471e2fd5d58c0ff8c58d9ee1dc7415ce9576e419f</u>	- 20,000.000000 USDT	✓
655	2023-06-11 10:46:13	<u>0x7ab7edd517c5119b486715304d3939fe1df613a386dfc756ac82e4e4ba3fbeb9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
656	2023-06-11 10:45:52	<u>0x7edf24d7ae2b6906add6fb1fc3614b19c9d61852e540ee7dad1ab36c6db80664</u>	- 62,400.69439694609 9004708 USDT  62,384.49 USD	✓
657	2023-06-11 10:45:46	<u>0x99744107b74ed9e70e066184e9e2ec455c338a96b1f0503afa981fef4b6289d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
658	2023-06-11 10:45:25	<u>0x7d7f5f4dfb7a69132c5324df988dda1da13792a2779b356bc788a79cdc117371</u>	+ 1,579.00000000000000 000000 USDT  1,578.59 USD	✓
659	2023-06-11 10:45:19	<u>0x3173f064bbde81e6734fbc0d7b150849d1e92cac364494e8692dbb49e225cc1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
660	2023-06-11 10:45:10	<u>0xca67401612a97d50cf86ec35d1cc3883e84edca996594e76eef1bd89c5d06beb</u>	- 20,000.000000000000 0000000 USDT	✓
661	2023-06-11 10:45:10	<u>0xca67401612a97d50cf86ec35d1cc3883e84edca996594e76eef1bd89c5d06beb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
662	2023-06-11 10:45:10	<u>0x5550f88cffffd2e498c2485abc0863a679c8f356f466a45e0ff54add711e5d632</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
663	2023-06-11 10:44:37	<u>0x39e81db469a869a7b84618000da8ad689fba3ee60fbeaafed7b52e5aadb06d0c</u>	- 20,000.0000000000 0000000 USDT  19,994.80 USD	✓
664	2023-06-11 10:44:16	<u>0x45160be292a60022733fdd90efd0b7ac279c3cbc9c011474f2ce668537c48068</u>	- 3,549.672117399376 475078 USDT	✓
665	2023-06-11 10:44:16	<u>0x45160be292a60022733fdd90efd0b7ac279c3cbc9c011474f2ce668537c48068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
666	2023-06-11 10:44:16	<u>0x45160be292a60022733fdd90efd0b7ac279c3cbc9c011474f2ce668537c48068</u>	- 20,000.0000000000 0000000 USDT	✓
667	2023-06-11 10:44:16	<u>0x45160be292a60022733fdd90efd0b7ac279c3cbc9c011474f2ce668537c48068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
668	2023-06-11 10:43:55	<u>0x635ce4a6e61c82b76f2eb812980d9e3b595020ce224e7d55e54195036f0c0e97</u>	+ 80,709.55749861316 8718293 USDT  80,688.60 USD	✓
669	2023-06-11 10:43:55	<u>0x635ce4a6e61c82b76f2eb812980d9e3b595020ce224e7d55e54195036f0c0e97</u>	+ 112.13689833292787 0570 USDT  112.10 USD	✓
670	2023-06-11 01:00:17	<u>0xb3243717fc0349f5de481c3f35534c88dd9e28f190160c5d150030abff080c25</u>	- 709.55749861316860 4606 USDT  709.47 USD	✓

#	Date & time	Transaction Id	Amount	
671	2023-06-11 00:50:14	<u>0x7dabdf624f162e453ec4 ed46078516eca1faa7947e 8ce388e3fa649710c6c985</u>	+ 234.90502576131677 8699 USDT  234.84 USD	✓
672	2023-06-11 00:50:02	<u>0xdc5419ab9476e5fc91e2 554ba485c67a03ab4127a6 35cac91b3ca8417f8600b8</u>	- 20,000.000000000000 0000000 USDT	✓
673	2023-06-11 00:50:02	<u>0xdc5419ab9476e5fc91e2 554ba485c67a03ab4127a6 35cac91b3ca8417f8600b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
674	2023-06-11 00:50:02	<u>0xdc5419ab9476e5fc91e2 554ba485c67a03ab4127a6 35cac91b3ca8417f8600b8</u>	- 3,549.672117399376 475078 USDT	✓
675	2023-06-11 00:50:02	<u>0xdc5419ab9476e5fc91e2 554ba485c67a03ab4127a6 35cac91b3ca8417f8600b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
676	2023-06-11 00:49:44	<u>0x3d45c124bcfa99a1974f 65d2864367bb6f7f6a2c13 5c83f21611922d30cfad3c</u>	+ 185.83467518518514 7939 USDT  185.79 USD	✓
677	2023-06-10 08:28:29	<u>0xd72244bf4f166fd07ced a7025c26fb627bd9ebd566 dfe8bc840429dee926b905</u>	- 20,000.000000000000 0000000 USDT	✓
678	2023-06-10 08:28:29	<u>0xd72244bf4f166fd07ced a7025c26fb627bd9ebd566 dfe8bc840429dee926b905</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
679	2023-06-10 08:28:05	<u>0xe61ca1bdead07bb5fb60 b8690b73bd8df3e8032465 5eec04f40f3c6370d8ee8</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
680	2023-06-10 08:27:29	<u>0x1ec4d96026521f987471</u> <u>9a59ff778dd4feed55c643</u> <u>b1605a46d148cd917c6ef9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
681	2023-06-10 08:26:56	<u>0x0fb0e214c5345ae8166d</u> <u>5d92254ac6d8ee320dc440</u> <u>0884d8a015cebe71d92026</u>	- 20,000.0000000000 0000000 USDT  19,999.93 USD	✓
682	2023-06-10 08:17:37	<u>0xe6e62185db7b60e3c553</u> <u>9458131926feaae5135c32</u> <u>092432a1297cfe2f4556a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
683	2023-06-10 08:17:37	<u>0xe6e62185db7b60e3c553</u> <u>9458131926feaae5135c32</u> <u>092432a1297cfe2f4556a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
684	2023-06-10 08:17:07	<u>0x2fce7577510f7ef876d3</u> <u>992a37f7a216a9644ca113</u> <u>54bb4d0cd3d9fc91d69048</u>	- 3,549.672117399376 475078 USDT	✓
685	2023-06-10 08:17:07	<u>0x2fce7577510f7ef876d3</u> <u>992a37f7a216a9644ca113</u> <u>54bb4d0cd3d9fc91d69048</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
686	2023-06-10 08:16:28	<u>0x38ed3a661b21370a7c44</u> <u>c8436a21bbf93b895facfd</u> <u>77e4ffba1b24d7793ac084</u>	- 80,000.0000000000 0000000 USDT  80,005.18 USD	✓
687	2023-06-10 08:16:10	<u>0xcc6a597087606cc97e92</u> <u>b2e21b653f2bf7a7729a27</u> <u>30d44c205ff3b8aaec4c16</u>	+ 100,000.0000000000 00000000 USDT  100,006.47 USD	✓
688	2023-06-10 08:16:10	<u>0xcc6a597087606cc97e92</u> <u>b2e21b653f2bf7a7729a27</u> <u>30d44c205ff3b8aaec4c16</u>	+ 288.81696666666664 4414 USDT  288.83 USD	✓






#	Date & time	Transaction Id	Amount	
689	2023-06-10 03:12:37	<u>0xc3b2ef3993f4ca32b5f2789259f55497721658701afaf47aeb195d9ef3abe1c0</u>	+ 0.0006310000000000 00 USDT  0.00 USD	✓
690	2023-06-09 12:05:33	<u>0x866f15b39f22d05796f25c9b7d977ae58de6d98e14a1a478c50b2be074b03de3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
691	2023-06-09 12:05:33	<u>0x866f15b39f22d05796f25c9b7d977ae58de6d98e14a1a478c50b2be074b03de3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
692	2023-06-09 12:03:42	<u>0xce881ab6ce7003467def7d2bb58bef9422ac563d6af09a7fae2fdea451945c6</u>	- 3,549.672117399376 475078 USDT	✓
693	2023-06-09 12:03:42	<u>0xce881ab6ce7003467def7d2bb58bef9422ac563d6af09a7fae2fdea451945c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
694	2023-06-09 12:03:27	<u>0xe72995eed2ea98c18c9e8c5c72feba20053107b6fe6bbcd007a168e8b11f6735</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
695	2023-06-09 12:03:06	<u>0x98311c37bb7fc172d9bbfe487ed6dea88f7c38051649ef4e6358a5cc3755cf54</u>	- 3,549.672117399376 475078 USDT  3,549.24 USD	✓
696	2023-06-09 12:02:39	<u>0x8d8aceb28b9ae4c9ed97c7655ece46b81b12bdf31edfe9ad6c38bdf9c2c5ff63</u>	- 100,000.0000000000 00000000 USDT  99,988.01 USD	✓
697	2023-06-09 12:02:18	<u>0x5fffb537c3d24d94d47b714442653c5c6e99344a13f6fb8d625ec32cccfbb476</u>	- 50,000.0000000000 0000000 USDT  49,994.00 USD	✓

#	Date & time	Transaction Id	Amount	
698	2023-06-09 12:02:09	<u>0x1c8c468e82abea6d1894587de01322911fc8aa5776157d358ba2a6513ca211be</u>	- 984.71648156823175 6683 USDT	✓
699	2023-06-09 12:02:09	<u>0x1c8c468e82abea6d1894587de01322911fc8aa5776157d358ba2a6513ca211be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
700	2023-06-09 12:01:51	<u>0xe35e3f18c3b8dd4bf65296a98792fd4a51b0b862c23e26b97abfeb14ce08695a</u>	+ 153,450.5911581868 13117936 USDT  153,432.20 USD	✓
701	2023-06-09 12:01:51	<u>0xe35e3f18c3b8dd4bf65296a98792fd4a51b0b862c23e26b97abfeb14ce08695a</u>	+ 99.079975212550152 719 USDT  99.06 USD	✓
702	2023-06-09 11:14:30	<u>0x20bfcddc1b75cd0ef170e0c213d0fbcf024f0e1842218701da77717203b37fb8</u>	+ 0.000984000000000000 00 USDT  0.00 USD	✓
703	2023-06-09 07:52:28	<u>0x5cf1c325ca0595eda15b71ae9b1bf27677f86771356876d240bda6c14bd2473c</u>	- 984.71648156823175 6683 USDT	✓
704	2023-06-09 07:52:28	<u>0x5cf1c325ca0595eda15b71ae9b1bf27677f86771356876d240bda6c14bd2473c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
705	2023-06-09 07:51:37	<u>0x2dfeff8b36187a887eea780b6c2b3d8faee71b7e093ffb1c0d4be3d7fece1f7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
706	2023-06-09 07:51:19	<u>0x6ff4ca6e28460290c1f5c208146341f4e48836036259e3fe64060971209f5d3a</u>	- 984.71648156823164 2996 USDT  984.70 USD	✓

#	Date & time	Transaction Id	Amount	
707	2023-06-09 07:32:25	<u>0x84b3ceb463d36c9909d3d0aa318c727b09ecd7b5a95503efd28ef26c894d43fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
708	2023-06-09 07:31:31	<u>0xcd2e2939f265b00c36627bb3d104a31562b3159ffa2557a267c72ae251d2ab0</u>	- 631.98421900525579 5309 USDT	✓
709	2023-06-09 07:31:31	<u>0xcd2e2939f265b00c36627bb3d104a31562b3159ffa2557a267c72ae251d2ab0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
710	2023-06-09 07:31:25	<u>0xb6d9893c4012927cf4d4fd014763dd2da58921d774b52a9b51d96519e66612c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
711	2023-06-09 07:30:40	<u>0x8afeb9bcdb95733549610c1317d4da8865dfc4eef54b5e2226f24e8e5db6e405</u>	+ 984.71648156823164 2996 USDT  984.62 USD	✓
712	2023-06-07 10:36:38	<u>0xd2169c0d478339ab10b713484915bf222fb0dad839ae6be4d801ec52503a05a9</u>	- 631.98421900525579 5309 USDT	✓
713	2023-06-07 10:36:38	<u>0xd2169c0d478339ab10b713484915bf222fb0dad839ae6be4d801ec52503a05a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
714	2023-06-07 10:36:38	<u>0x2619d6a360ce1c7cb24c48e02e2371669f4f8967e9e7e7506176d0353a75379b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
715	2023-06-07 10:36:05	<u>0x304bf602038fdb57eed07a0bb0a603499985df9ccea6649ab6b6d7e4860e86b5e</u>	- 631.98421900525579 5309 USDT  631.88 USD	✓









#	Date & time	Transaction Id	Amount	
716	2023-06-07 10:35:50	<u>0xf033fbeb96f8cd8c2629</u> <u>5332bdd532738a25312325</u> <u>e4276ae91b8b3741a95fb0</u>	- 860.47477749116194 4454 USDT	✓
717	2023-06-07 10:35:50	<u>0xf033fbeb96f8cd8c2629</u> <u>5332bdd532738a25312325</u> <u>e4276ae91b8b3741a95fb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
718	2023-06-07 10:35:29	<u>0xeb79dd5a66d989d3b63f</u> <u>dd1d0e6ce8d9b2cf439657</u> <u>68e15710a18ebc14c49636</u>	+ 631.98421900525579 5309 USDT  631.88 USD	✓
719	2023-06-06 05:47:09	<u>0x6a3b547012999ad079c8</u> <u>22e78d9426ebb540b6af52</u> <u>c16057d569efe95964e8f7</u>	- 860.47477749116194 4454 USDT	✓
720	2023-06-06 05:47:09	<u>0x6a3b547012999ad079c8</u> <u>22e78d9426ebb540b6af52</u> <u>c16057d569efe95964e8f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
721	2023-06-06 05:47:09	<u>0xae8401fb205a4c82efc1</u> <u>f1f14fae4be900ff9d0325</u> <u>a2e5d8a5f55e18d0bb512f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
722	2023-06-06 05:46:27	<u>0xe5e834420715ad969207</u> <u>921464433e839ba09c1741</u> <u>31eddc9dbfa39565dfbde6</u>	- 860.47477749116194 4454 USDT  860.26 USD	✓
723	2023-06-06 05:46:06	<u>0x927c9707532a31b0a524</u> <u>5713c0ecb525d3e0460075</u> <u>57f3e6f439f2f9dc45d0b5</u>	- 444.99040866379567 6603 USDT	✓
724	2023-06-06 05:46:06	<u>0x927c9707532a31b0a524</u> <u>5713c0ecb525d3e0460075</u> <u>57f3e6f439f2f9dc45d0b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
725	2023-06-06 05:45:44	<u>0xdde9713e1a20e1498607</u> <u>d0bcecf9f61fa7781ccb1</u> <u>5b62069485b97cbe1229fb</u>	+ 860.47477749116194 4454 USDT  860.26 USD	✓
726	2023-06-04 14:31:06	<u>0x957fb95b7a56b3aabd28</u> <u>3ff99423c431c4c0ba4750</u> <u>11ccd9d9efab662ef8c8dc</u>	- 414.69337453172357 7547 USDT  414.73 USD	✓
727	2023-06-04 14:30:36	<u>0xe85eb3d6688fd07bd57a</u> <u>b7839ec9f2c53215f2fc61</u> <u>dfbb4d72e6eb5a5b71105b</u>	+ 414.69337453172357 7547 USDT  414.73 USD	✓
728	2023-06-03 19:33:03	<u>0xbd6fdc025bb0c5941c10</u> <u>0407fc0deb61544e737247</u> <u>891c8b6ddd211687502b0d</u>	- 707.96176309070642 6738 USDT  708.10 USD	✓
729	2023-06-03 19:32:42	<u>0xbc5732fb77feb155bc52</u> <u>78c3ff6e55c4aed1c0b91e</u> <u>a8da3dfc6184dba20a00fb</u>	- 444.99040866379567 6603 USDT	✓
730	2023-06-03 19:32:42	<u>0xbc5732fb77feb155bc52</u> <u>78c3ff6e55c4aed1c0b91e</u> <u>a8da3dfc6184dba20a00fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
731	2023-06-03 19:32:30	<u>0x2cdab91276e7327ee678</u> <u>3839b27ab08e25ef5e1c82</u> <u>79c847109b333b9dad1473</u>	+ 707.96176309070642 6738 USDT  708.10 USD	✓
732	2023-06-02 11:00:49	<u>0xa641adbc113c0cbf5d7f</u> <u>4766e0d109bcb4d77739ba</u> <u>d1e2f29643c6671fc11094</u>	- 444.99040866379567 6603 USDT	✓
733	2023-06-02 11:00:49	<u>0xa641adbc113c0cbf5d7f</u> <u>4766e0d109bcb4d77739ba</u> <u>d1e2f29643c6671fc11094</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
734	2023-06-02 11:00:43	<u>0x62c8decac31b86f883859ba68ec54749f6933a230af92bba7cf667b5252101f2</u>	- 648.30316706359633 3719 USDT  648.49 USD	✓
735	2023-06-02 11:00:31	<u>0x3e1b883ce5bf77b470fcdce547e59397736f5afc91d60f905bdab8c1db28d7a</u>	+ 648.30316706359633 3719 USDT  648.49 USD	✓
736	2023-06-01 05:05:38	<u>0x43a11fd9e4f468eddb20923edb89527538060c8d0816cab7215b7c77230eb6bc</u>	- 415.19418651245524 6429 USDT  415.15 USD	✓
737	2023-06-01 05:05:23	<u>0x79c239a5ec579c8066c780fedc890642108646a3f7d158e816355f90d8cc6f9f</u>	+ 415.19418651245524 6429 USDT  415.15 USD	✓
738	2023-05-31 09:52:46	<u>0x5707536642a3553c7b987a35470bec457a445e8036b9c51399ace873f59578fb</u>	- 304.00796895175011 5139 USDT  304.06 USD	✓
739	2023-05-31 09:52:34	<u>0x25daac763e884330a635c67fd1281beb2c327fe41ffbeb2c05442c8ae28aa741</u>	+ 304.00796895175011 5139 USDT  304.06 USD	✓
740	2023-05-30 19:46:58	<u>0xbc49b3775bea5cf8f1489648aed49afcc279f585fc009b0f6c5b118876116e6c</u>	- 246.71844407375351 6932 USDT  246.80 USD	✓
741	2023-05-30 19:46:46	<u>0xeb8d801be28751b475e140880eaa87b38abb06aa2ab0af9b69ec9732035a461e</u>	+ 246.71844407375351 6932 USDT  246.80 USD	✓
742	2023-05-30 12:57:32	<u>0x9e52ac8cf3b992282590e1334878f809a12d5fb1c10240825560160839dbdf49</u>	- 40,000.0000000000 0000000 USDT  40,017.27 USD	✓


#	Date & time	Transaction Id	Amount	
743	2023-05-30 12:48:26	<u>0xbd3f0ebccffe3d86bcbd</u> <u>d595102ad881dca72f5a93</u> <u>053074c9b183d066f7feef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
744	2023-05-30 12:48:02	<u>0x18313c7601c32ecd79b2</u> <u>014609c2e08a96bf95345f</u> <u>19f0c88b04e7bb3d6f8bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
745	2023-05-30 12:47:32	<u>0xcce79938041e86ae4aff</u> <u>fbe282e3d87e9682a26f79</u> <u>6e6aef1f58653ee0589236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
746	2023-05-30 12:47:23	<u>0x83c808f15960bf3941f5</u> <u>70f66858975c076295dc7a</u> <u>12211477a38db77f21a432</u>	- 444.99040866379567 6603 USDT	✓
747	2023-05-30 12:47:23	<u>0x83c808f15960bf3941f5</u> <u>70f66858975c076295dc7a</u> <u>12211477a38db77f21a432</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
748	2023-05-30 12:47:23	<u>0x2c83fb3512f23994ab31</u> <u>194ff8e0afe29c5efb1483</u> <u>9a0a4aeb54f7de49361be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
749	2023-05-30 12:46:53	<u>0x4a0501fa17e56bd6c324</u> <u>3fb57c22c5139393634a8a</u> <u>88408183c2174ea98106e2</u>	+ 40,000.0000000000 0000000 USDT  40,014.89 USD	✓
750	2023-05-30 06:40:56	<u>0xfe874e847c3d3caf23a9</u> <u>cdb7fac842717400f07671</u> <u>a1c36757547c5ccfc6974c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
751	2023-05-30 06:38:56	<u>0xc612e38917c5561176a2</u> <u>095aeca06c8cda83e94ffe</u> <u>e5ebbc889361fa007c99f4</u>	- 326.91410307105564 9252 USDT  326.97 USD	✓

#	Date & time	Transaction Id	Amount	
752	2023-05-30 06:38:41	<u>0x8ef20764eb71f608b98a</u> <u>a4d8c0f9796925069c8e98</u> <u>8e94944c2ef1ec82fe0244</u>	+ 326.91410307105564 9252 USDT  326.97 USD	✓
753	2023-05-29 09:56:06	<u>0x6da37111cfe5e637c08b</u> <u>dbb80fed633bbbf5e7ea1</u> <u>9057c2219e9aab79d93f8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
754	2023-05-29 09:55:36	<u>0x260ca6e36ae8ebcdd9d8</u> <u>cd3710a3a309799a88b92e</u> <u>3d180587f463696aac4acd</u>	- 444.99040866379567 6603 USDT  444.98 USD	✓
755	2023-05-29 09:54:51	<u>0x5061d42d108716e292ab</u> <u>7ac6d020a90ff8f503478d</u> <u>145580506d51a9a4d31390</u>	+ 415.32940866379567 5238 USDT  415.32 USD	✓
756	2023-05-29 04:54:03	<u>0x0982af69b1a8c156d72f</u> <u>09cc671e8575befa4fccf7</u> <u>db05ed5a0a379b4356cf84</u>	+ 29.661000000000001 364 USDT  29.66 USD	✓
757	2023-05-28 07:36:01	<u>0x8237777c1a2bb88df754</u> <u>6d0d477db20259a6ee3f46</u> <u>103640480318c1b065bc9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
758	2023-05-28 07:35:52	<u>0x07cbe6631bf711b211d6</u> <u>bb134758f2205f53d975e1</u> <u>1c2a6513f57b870808c9e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
759	2023-05-28 07:35:37	<u>0x07d7adf5df9c93ff704b</u> <u>a62fb8f93e449129dd0081</u> <u>5922c7fa5d96e173300b9a</u>	- 579.28145274450685 0649 USDT  579.40 USD	✓
760	2023-05-28 07:34:56	<u>0xd530a122c629bf4969ed</u> <u>b6e02b6e02047827f72071</u> <u>98e45667a0d1600bd021c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
761	2023-05-28 07:34:37	<u>0x814dca23ab427d5aadf5</u> <u>efd08dd348e7864bfc8f9f</u> <u>28040d624879005e268863</u>	+ 579.28145274450685 0649 USDT  579.40 USD	✓
762	2023-05-26 18:51:47	<u>0x3705898eb9db28786937</u> <u>64433931d17862d7c6245b</u> <u>340617384218cb436ab857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
763	2023-05-26 18:50:59	<u>0x73c4ba58e053a235cd68</u> <u>419e37b4cf958732683cf3</u> <u>71b7605b55c13c4b86fb84</u>	- 434.63359649388667 0942 USDT  434.63 USD	✓
764	2023-05-26 18:50:35	<u>0x54164ad40c8d36f552b0</u> <u>363e96a1b5f575ace7b088</u> <u>843a6979f7656d6aa0d599</u>	+ 434.63359649388667 0942 USDT  434.63 USD	✓
765	2023-05-26 06:46:50	<u>0x769f1c60da193270bae5</u> <u>5a3a5e3e90f065bf3b599b</u> <u>d0a50316ec461dd79c3950</u>	+ 700,000.0000000000 00000000 Factr	✓
766	2023-05-25 15:56:53	<u>0xbe417a0ddecd8af10142</u> <u>213fea0be204d94489cf4d</u> <u>eb19fb5ba6f19f7b60684c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
767	2023-05-25 15:17:23	<u>0xd5a3051fc1160808d0a7</u> <u>d1c3f685d6d0ff2e182ac9</u> <u>79c6b4bd40d607d400fb60</u>	- 4,117.559216706272 309239 USDT  4,115.60 USD	✓
768	2023-05-25 15:16:53	<u>0xd2f5c52e85b4d1f75f5c</u> <u>713e61e05325a7ff9b87e8</u> <u>54dfa35fc38621c388ac5c</u>	+ 117.55921670627265 0299 USDT  117.50 USD	✓
769	2023-05-25 15:15:32	<u>0xba11de291365c5e0e0d7</u> <u>b848b30b64de8ca2a6d5a6</u> <u>90994a7d16d3a09cbb78f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
770	2023-05-25 15:15:20	<u>0xfb4f4fdc9b285f0e2c31686d17fe8625dd1ef452d8f5d354b935f624261a6a56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
771	2023-05-25 15:15:20	<u>0x93b3207993dbc90c483ef78af3a7b73ccf72be073b6d5351d06fb634e761fbe8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
772	2023-05-25 15:14:53	<u>0x8fb4bbfe4c3b6da869d6332fec043de532e663d8106b78b48ce5a93aa3a2f957</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
773	2023-05-25 15:14:23	<u>0xb3dc86077a5d3b1ae5b232bb328a9d038dbc7d2b6c7062270aebf249f0fc910f</u>	+ 4,000.000000000000 000000 USDT  3,998.10 USD	✓
774	2023-05-25 07:37:31	<u>0x00f35280319a2f8df8f950c08b3d2e018a57b279f70dbec0a86e3786b7076648</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
775	2023-05-25 07:33:28	<u>0xe7e705717d6cf7515e94e2bc1308deb17ec31fa41712c9dcf699fc837cadbc83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
776	2023-05-25 07:33:19	<u>0x99c5ab2343ae54e415d1e8415919e83368cd53c6310b706045759afbfa6bdd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
777	2023-05-25 07:33:10	<u>0x2e57c57ef229264f5770f3d656dde270b10353e5a00c96fc8ac5bb2faf2b5dd1</u>	- 554.97885698588800 0963 USDT  554.69 USD	✓
778	2023-05-25 07:32:16	<u>0xf753e8db38103ac6b404ce4203eefede6175a2797bf63d1dee3136624fe88732</u>	+ 554.97885698588800 0963 USDT  554.70 USD	✓

#	Date & time	Transaction Id	Amount	
779	2023-05-24 11:30:37	<u>0xa0817471aac41336b2c779b58637c37d9b62b75a2aef174b5bbd064782908e00</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
780	2023-05-24 03:16:45	<u>0xbaa23544d6fc876ab6cfe7921450916fc6ab02f466cd95ac305387b1cf04aeb4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
781	2023-05-23 19:11:20	<u>0x3953cf7a0dc445d5ab404d0544a87135f5e6e3148d76ab884f35db3bc7250b59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
782	2023-05-23 19:02:23	<u>0x89e7748bb956f8839490c23bbb3b26676236efa4773ee2ee6ef6c7616701875d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
783	2023-05-23 19:02:23	<u>0x89e7748bb956f8839490c23bbb3b26676236efa4773ee2ee6ef6c7616701875d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
784	2023-05-23 19:02:23	<u>0x89e7748bb956f8839490c23bbb3b26676236efa4773ee2ee6ef6c7616701875d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
785	2023-05-23 19:00:32	<u>0x0105c6f29cb5a54022c80ebbc95723497ed43ec7514826b501ba87624dad4e1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
786	2023-05-23 19:00:05	<u>0x3c7d0f194017d3a41cd14d26d60ac9e8c562f38e1ce7a31d56aeb76cf97fa948</u>	- 421.19220262677151 8226 USDT  421.10 USD	✓
787	2023-05-23 18:58:53	<u>0xecf005e74af02d61cb52dc7d40eb32f65f045566068b93897a8f28841010e25a</u>	+ 421.19220262677151 8226 USDT  421.10 USD	✓

#	Date & time	Transaction Id	Amount	
788	2023-05-22 15:14:27	<u>0x0a7746ac70ca53d5debc</u> <u>0d246e52d98890091f9b48</u> <u>068d55950b888e995d2d3e</u>	- 332.47495079103651 9604 USDT  332.45 USD	✓
789	2023-05-22 15:14:15	<u>0x6aab46c6d7dea23bf5cf</u> <u>eff5ae226c47d70377b41d</u> <u>da7c678347b4ae5526a430</u>	+ 332.46995079103652 4151 USDT  332.44 USD	✓
790	2023-05-21 23:45:34	<u>0x13eee84c2efab1681a33</u> <u>a62faef8b969cbc538eef7</u> <u>598ff00c749ee9ca08f897</u>	+ 120,000.5760000000 00931323 MGRT	✓
791	2023-05-21 17:59:21	<u>0x6ee10ab4e0459bc69dd9</u> <u>3208fad5810c3e1ba90892</u> <u>2d37fbb0efd663f765b8d0</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
792	2023-05-21 17:20:54	<u>0xfb87057d61436a53522b</u> <u>7d5032aea1441f132d8e44</u> <u>0becae7120df03664fff06</u>	- 55,936.75874239447 8758797 USDT  55,942.80 USD	✓
793	2023-05-21 17:20:09	<u>0xd06d4e3749f7263c674</u> <u>108088ea5d756a1ca9abf7</u> <u>bcd3bc482d1c71c0c23f5c</u>	+ 13,159.71290075829 5290871 USDT  13,161.13 USD	✓
794	2023-05-21 17:19:51	<u>0xfad53837fc0efa442a44</u> <u>c8884fa587a55c222c4b1b</u> <u>0bc81ea420c5f12c72d780</u>	+ 42,777.04584163617 9829948 USDT  42,786.53 USD	✓
795	2023-05-21 17:10:49	<u>0xd1f8e249166db21ae344</u> <u>904ce0751d5d030a38cf61</u> <u>4c031eff1e1f368b993e83</u>	- 50,000.00524099999 8932239 USDT  50,014.96 USD	✓
796	2023-05-21 17:08:16	<u>0x32127aefec5a209af24</u> <u>2eb31f24e79a96d41552a4</u> <u>79e034c7f0a6d95bbd7613</u>	+ 50,000.00524099999 8932239 USDT  50,013.41 USD	✓

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